



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FI8OA

Company Name: **1 Alexandra Grove Limited**

Company Number: **05807984**

Date of this return: **05/05/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD**

Surname: **PETERMAN**

Former names:

Service Address: **8 THE PROMENADE EDGWAREBURY LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7JZ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WHITNEY**

Surname: **BARROWS**

Former names:

Service Address: **1A ALEXANDRA GROVE
LONDON
UNITED KINGDOM
N4 2LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM ERNEST**

Surname: **PENNY**

Former names:

Service Address: **45 VICTORIA ROAD MILL HILL
LONDON
UNITED KINGDOM
NW7 4SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HOWARD ROBERT**

Surname: **PETERMAN**

Former names:

Service Address: **55 CALDECOTE GARDENS
BUSHEY
HERTS.
UNITED KINGDOM
WD23 4GP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WILLIAM ERNEST PENNY

Shareholding 2 : 400 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MEADCASTLE LIMITED

Shareholding 3 : 200 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SIMON GARDNER

Shareholding 4 : 200 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID WHITNEY BARROWS & PATRICIA ALEXANDRA ECCLESTON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.