



Companies House

**AR01** (ef)

**Annual Return**



X48SCBME

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*Company Name:* **1 Alexandra Grove Limited**

*Company Number:* **05807984**

*Date of this return:* **05/05/2015**

*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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.