



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 Alexandra Grove Limited**

Company Number: **05807984**



X85DR3VE

Received for filing in Electronic Format on the: **13/05/2019**

Company Name: **1 Alexandra Grove Limited**

Company Number: **05807984**

Confirmation **05/05/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARE		

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID WHITNEY BARROWS & PATRICIA ALEXANDRA ECCLESTON (JOINTLY)
Shareholding 2:	200 transferred on 2018-08-24
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SIMON GARDNER
Shareholding 3:	400 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MEADCASTLE LIMITED
Shareholding 4:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WILLIAM ERNEST PENNY
Shareholding 5:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROGER DAVID CLARKE & DORA OLIVE COVENTRY (JOINTLY)

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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