



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA'S FINANCIAL MANAGEMENT LIMITED**

Company Number: **06806862**

Date of this return: **03/02/2014**

SIC codes: **66220**
70221

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK**
BRENDA ROAD
HARTLEPOOL
TS25 2BW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ASHLEY**

Surname: **FLINT**

Former names:

Service Address: **5 ANNIGATE CLOSE
THE FAIRWAYS WYNARD
BILLINGHAM
CLEVELAND
TS22 5ST**

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

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600
		<i>Total aggregate nominal value</i>	2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL FLINT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH FLINT**

Shareholding 3 : **2500 A ORDINARY shares held as at the date of this return**

Name: ALEXANDRA FLINT

Authorisation

Authenticated

This form was authorised by one of the following:

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