

AR01 (ef)

Annual Return



X416GUQC

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Company Name:

ALEXANDRA'S FINANCIAL MANAGEMENT LIMITED

Company Number:

06806862

Date of this return:

02/02/2015

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: 68 THE GREEN

NORTON

STOCKTON-ON-TEES

CLEVELAND ENGLAND TS20 1DT

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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	Number allotted	2500
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2500 1 0
Prescribed partic	culars		
NO VOTING RIGH	TS		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2600	
		Total aggregate nominal value	2600	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : 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.