



Companies House

AR01 (ef)

Annual Return



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Company Name: ALEXANDER SUPPORT SERVICES LIMITED

Company Number: 07362933

Date of this return: 01/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 89 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
M27 4AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

89 CHORLEY ROAD
SWINTON
MANCHESTER
ENGLAND
M27 4AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY PAUL**

Surname: **BUCKLEY**

Former names:

Service Address: **9 ORMONDE AVENUE
SALFORD
MANCHESTER
LANCASHIRE
ENGLAND
M6 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR. PAUL ALEXANDER**

Surname: **HOWARD**

Former names:

Service Address: **117 LOWER SEEDLY ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M6 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1961**

Nationality: **ENGLISH**

Occupation: **BULIDER**

Company Director **3**

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

Surname: **ROGERS**

Former names:

Service Address: **RED ROCK NURSERY RED ROCK LANE**
 HAIGH
 WIGAN
 LANCASHIRE
 ENGLAND
 WN2 1LZ

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

Date of Birth: **10/06/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. "

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL ALEXANDER HOWARD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CARL ROGERS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ROY PAUL BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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