Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2015**

X4K2YWUW

Company Name:	**ALEXANDER SUPPORT SERVICES LIMITED**
Company Number:	**07362933**
Date of this return:	**01/09/2015**
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: ****/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: ****/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: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **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.