



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SDR7V

Company Name: **ALEXANDERS PRESTIGE HOLDINGS LIMITED**

Company Number: **08487373**

Date of this return: **15/04/2014**

SIC codes: **45112**

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

Situation of Registered Office: **SUITES 5 & 6 THE PRINTWORKS
HEY ROAD BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9WB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **BRIMELOW**

Former names:

Service Address: **SUITES 5 & 6 THE PRINTWORKS
HEY ROAD BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9WB**

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

Date of Birth: **08/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **LEATHER**

Former names:

Service Address: **SUITES 5 & 6 THE PRINTWORKS HEY ROAD BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9WB**

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

Date of Birth: **27/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **NORTH**

Former names:

Service Address: **SUITES 5 & 6 THE PRINTWORKS
HEY ROAD BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9WB**

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

Date of Birth: **11/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **YOUNG**

Former names:

Service Address: **SUITES 5 & 6 THE PRINTWORKS HEY ROAD BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid</i>	150000
		<i>Amount unpaid</i>	0

Prescribed particulars

DIVIDENDS DIVIDENDS SHALL BE PAYABLE BETWEEN THE A ORDINARY, B ORDINARY AND C ORDINARY PARRI PASSU UPON THE REPAYMENT OF ALL SUMS DUE UNDER THE LOAN FACILITY AGREEMENT IN PLACE. VOTING FULL VOTING RIGHTS. ONE VOTE PER SHARE. RETURN OF CAPITAL IN RESPECT OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES: 1. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES INCLUDING ALL LIABILITIES UNDER ALL GROUP LOANS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO EACH HOLDER OF SHARES ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID AND AN AMOUNT EQUAL TO THE ISSUE PRICE OF EACH SHARE HELD BY HIM; (B) THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. 2. IN THE EVENT OF A SHARE SALE THEN, NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING SUCH SHARE SALE, THE SELLING MEMBERS (IMMEDIATELY PRIOR TO (BUT CONDITIONAL UPON) SUCH SHARE SALE) SHALL PROCURE THAT SUCH ACTION IS TAKEN TO REORGANISE THE SHARE CAPITAL OF THE COMPANY TO ENSURE THAT UPON COMPLETION OF SUCH SHARE SALE THE CONSIDERATION (WHENEVER RECEIVED BUT FOR THE AVOIDANCE OF DOUBT THERE SHALL BE EXCLUDED ANY AMOUNT BEING IN RESPECT OF ANY REPAYMENT OF ALL GROUP LOANS AND ANY PAYMENTS SHALL BE LESS ANY FEES AND EXPENSES PAYABLE IN CONNECTION WITH SUCH SHARE SALE) RECEIVABLE BY THE SHAREHOLDERS PURSUANT TO SUCH EXIT (WHENEVER RECEIVED) IS, SUBJECT ALWAYS TO THE REPAYMENT IN FULL OF ALL GROUP LOANS (INCLUDING IN EACH CASE ALL CAPITAL AND INTEREST AND DEFAULT INTEREST), DISTRIBUTED AMONGST THE SELLING HOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO EACH HOLDER OF SHARES ANY DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid</i>	150000
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid</i>	300000
		<i>Amount unpaid</i>	0

Prescribed particulars

DIVIDENDS DIVIDENDS SHALL BE PAYABLE BETWEEN THE A ORDINARY, B ORDINARY AND C ORDINARY PARRI PASSU UPON THE REPAYMENT OF ALL SUMS DUE UNDER THE LOAN FACILITY AGREEMENT IN PLACE. VOTING FULL VOTING RIGHTS. ONE VOTE PER SHARE. RETURN OF CAPITAL IN RESPECT OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES: 1. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES INCLUDING ALL LIABILITIES UNDER ALL GROUP LOANS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO EACH HOLDER OF SHARES ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID AND AN AMOUNT EQUAL TO THE ISSUE PRICE OF EACH SHARE HELD BY HIM; (B) THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. 2. IN THE EVENT OF A SHARE SALE THEN, NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING SUCH SHARE SALE, THE SELLING MEMBERS (IMMEDIATELY PRIOR TO (BUT CONDITIONAL UPON) SUCH SHARE SALE) SHALL PROCURE THAT SUCH ACTION IS TAKEN TO REORGANISE THE SHARE CAPITAL OF THE COMPANY TO ENSURE THAT UPON COMPLETION OF SUCH SHARE SALE THE CONSIDERATION (WHENEVER RECEIVED BUT FOR THE AVOIDANCE OF DOUBT THERE SHALL BE EXCLUDED ANY AMOUNT BEING IN RESPECT OF ANY REPAYMENT OF ALL GROUP LOANS AND ANY PAYMENTS SHALL BE LESS ANY FEES AND EXPENSES PAYABLE IN CONNECTION WITH SUCH SHARE SALE) RECEIVABLE BY THE SHAREHOLDERS PURSUANT TO SUCH EXIT (WHENEVER RECEIVED) IS, SUBJECT ALWAYS TO THE REPAYMENT IN FULL OF ALL GROUP LOANS (INCLUDING IN EACH CASE ALL CAPITAL AND INTEREST AND DEFAULT INTEREST), DISTRIBUTED AMONGST THE SELLING HOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO EACH HOLDER OF SHARES ANY DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **150000 ORDINARY A shares held as at the date of this return**

Name: **ALEXANDER JAMES BRIMELOW**

Shareholding 2 : **150000 ORDINARY B shares held as at the date of this return**

Name: **ANDREW MARK NORTH**

Shareholding 3 : **150000 ORDINARY C shares held as at the date of this return**

Name: **MICHAEL ROBERT LEATHER**

Shareholding 4 : **150000 ORDINARY C shares held as at the date of this return**

Name: **ROBERT YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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