COMPANIES REGISTRY Waterfront Plaza & Laganbank Road BELFAST BT1 3BS





Tel: 0845 604 88 88 Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesrcgistry-ni.gov.uk

Company Number:

NI056674

Company Name:

ALEXANDRA APARTMENTS (NO1) LIMITED

Company Type:

0 - NIPR LTD SH

Date:

09/09/2009

Α	full	list	of	members	is
er	nclos	sed			

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

29/09/2009

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file **form 295**

21-23 CHAPEL HILL LISBURN CO ANTRIM BT28 1EP

DAY	MONTH	YEAR	
2 8	0	0 9	

DAY	MONTH	YEAR	



9600-RESIDENTS PROPERTY MANAGEMENT CO	
LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland	
AT REGISTERED OFFICE	
LOCATION OF REGISTER OF DEBENTURE HOLDERS	
This address must be in Northern Ireland	
This address must be in Northern norand	

Appointments / Resignations and Change in Particulars must be notified on form 296

Company Secretary

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Forename Surname Address Post Town County / Region Post Code Country	20.25 Company of the second of
Appointments / Resignatio must be notified on form 2	ns and Change in Particulars 196
Current Directors	
Forename	WENDY
Surname	Micesa
Address	IA NEUWS ROW
	BALLY SKERCH ROND
Post Town	Lisaur
County / Region	Aurum
Post Code	BT27 STF
Country	N. IREWAND
Date of Birth	15 / 9 /66
Nationality	Batish
Occupation	Office Manager
Other Directorshi	ips Yes/No
Forename Surname Address Post Town County / Region Post Code Country Date of Birth	
Nationality	
Occupation	
Other Directorshi	ips Yes/No

Current Directors

Forename	
Surname	The second secon
Address	POST TO STORM A PERSON OF THE WORLD STORM AND A PERSON OF THE STORM AND THE WORLD STORM AND
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Date of Birth	The control of the co
Nationality	
Occupation	 On the control of the c
•	ing Vac/No
Other Directorsh	ips res/No
E.n.	
Forename	B + 2007 153 INSURE B RECORDS BUILDING CO.
Surname	Figure 15 (Marcella Bulletin & Marcella Bulletin & State Sta
Address	
Post Town	
County / Region	Province of the Administration Administration and the Administration of the Administrati
Post Code	
Country	
Date of Birth	
Nationality	
Occupation	
Other Directorsh	ips Yes/No
Forename	
Surname	
Address	- Wales Market Committee C
7 laar ooo	
Post Town	EXTENSION DESCRIPTION OF THE SERVICE PROOF OF THE S
County / Region	Control (Flating black) (Idden as Internation 1 car. International control of a resource of the control of the
Post Code	
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Nationality	* WWW.PLA.Americalistics.in. American (WY * PROPERTIES PERCENTING Administration and Administration According to the Company of the Company o
Occupation Other Directorsh	ing VoolNe
THEFTHERMORE	11 1 × 1 1 × 1 × 1 × 1 × 1

SHARE CAPITAL (See Enter details of all share	Note 8) is in issue at the date of this	return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	6.00 6.00		\$NO.	Ĺ	<u> </u>
(The above details are	those currently held on o	ur r ec ords)			
			TOTALS	6	76
	and additional sheets wher required if one was not include:	uded with	FULL 457 1	7	
ELECTIVE RESOLUTION (Private companies only If an elective resolution					ngs, mark the box.
If an elective resolution mark the box.	is in force at the date of this	return to disp	ense with laying	accounts in ger	neral meetings,
CERTIFICATE		haderaturer - January and Angli Angl	gonger: Transcript (residence)		MATERIAL REPORT MATERIAL PROPERTY OF THE STATE OF THE STA
I certify that the informa true to the best of my kr	tion given in this return is nowledge and belief.				
		SIGNED	WMJ	Sec	retary/Director
Cheques should be made	de navable to the	DATE	27/9/0	,	ete as appropriate)
Department of Enterpris Investment (DETI)		This return Continuation			
To whom should Compa enquiries about the info return?	anies Registry direct any rmation shown in this		SEZ VES		
			21-23 Lissun	CHAIRE HIL	<u> </u>
			B7 23		
		5	Tel 92 62	* 35 4	Ext

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COMPANY NUMBER: NI056674

COMPANY NAME: ALEXANDRA APARTMENTS (NO1) LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares				
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shales transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members.			
SHAREHOLDERS FULL NAME ONLY		Date of registration Number of transfer	Remarks		
			-		