



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA APARTMENTS (NO1) LIMITED**

Company Number: **NI056674**

Date of this return: **29/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CANAL VIEW 1A NEVINS ROW
BALLYSKEAGH ROAD
LISBURN
ANTRIM
NORTHERN IRELAND
BT27 5TF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS WENDY MARY**

Surname: **MILLAR**

Former names:

Service Address: **1A NEVINS ROW
BALLYSKEAGH ROAD
LISBURN
BT27 5TF**

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

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHARES, NOMINAL VALUE 6			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CIARA MCCLEMENTS**

Name: **DAVID GRAHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH BARKLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN FOSTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GREG FLEMING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MCCAMMOND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NEIL ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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