



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

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Company Name: **ALEXANDRA GATE PROPERTIES LIMITED**

Company Number: **SC294421**

Date of this return: **13/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **4 ROYAL CRESCENT
GLASGOW
LANARKSHIRE
G3 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARGARET MCQUATTER**

Surname: **HALL**

Former names:

Service Address: **16 EWENFIELD PLACE
AYR
AYRSHIRE
KA7 2QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART LAIRD**

Surname: **HALL**

Former names:

Service Address: **16 EWENFIELD PLACE
AYR
AYRSHIRE
KA7 2QU**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AMANDA ANN CLARE

Surname: SLEVIN

Former names:

Service Address: YORK HOUSE MAIN STREET
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **AMANDA ANNE CLARE SLEVIN**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **SANDRA HALL**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: STUART HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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