



COMPANIES HOUSE

363s

25/01/92
12/35/32
64013/ Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00985677

Y

company name
ALEXANDERS CONTRACT RENTALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
16	02	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WESTON FAVELL CENTRE
NORTHAMPTON
NN3 4JL

COMPANIES HOUSE, 20, BROAD STREET, LONDON EC2M 2YU. TEL: 020 7321 6300. FAX: 020 7321 6301. E-MAIL: COMPANIES@COMPANIES.GOV.UK
COMPANIES HOUSE, 20, BROAD STREET, LONDON EC2M 2YU. TEL: 020 7321 6300. FAX: 020 7321 6301. E-MAIL: COMPANIES@COMPANIES.GOV.UK
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Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

8	9	4	1				

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *See note 4*

00985677

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

GEOFFREY ALAN
PEARSON
33 PARK AVENUE NORTH
NORTHAMPTON
NN3 2HT

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

MRS
ALEKSANDRA JOLANTA
CLAYTON
32 KENSINGTON SQUARE
LONDON
W8 5HH

Day Month Year
Date of any change.

Dob: -10/12/42
Nat: BRITISH
Occ: FORD MAIN DEALER DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See Attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

06985677

Particulars

COLIN MCKENZIE
STEVENSON
25 ASH LANE
COLLINGTON
NORTHAMPTON
NN4 0ND

Dob:-14/05/44
Nat:BRITISH
Occ:FORD MAIN DEALER DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

DEBORAH JANE
WOODING
81 CHAUCER STREET
NORTHAMPTON
NN2 7HW

Dob:-12/04/56
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00905677

Particulars.

HENRY
CLAYTON
32 KENSINGTON SQUARE
LONDON
W8 5HH

Dob:-28/02/09
Nat:BRITISH
Occ:FORD MAIN DEALER DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT GEORGE
NATHIESON
7 THE GREEN
PENCAITLAND
EDINBURGH
EAST LOTHIAN EH34 5HE

Dob:-02/08/47
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY ALAN
PEARSON
33 PARK AVENUE NORTH
NORTHAMPTON
NN3 2HT

Dob:-25/09/38
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars

00505677

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital

0098577

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return

ie Number of shares issued multiplied by nominal value per share

<u>Ordinary</u>	<u>209160</u>	<u>209160</u>
Totals	<u>209160</u>	<u>209160</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 16/02/90

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date

17/2/92

This return includes

2
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

HENRY CLAYTON
LIST OF DIRECTORSHIPS

Andrew MacDonald (London) Limited
Campbell Henderson & Co Limited
Campbell Henderson (Investments) Limited
Campbell Henderson (Securities) Limited
Black & Gold Blending Co Limited
St. James & Country Estates Limited
Alexanders Holdings PLC
Alexanders of Edinburgh Limited
Alexanders of Greenock Limited
Alexanders of Kirkintilloch Limited
Alexanders of Northampton Limited

Mount Securities Limited
Nevis Finance Co Limited
Campbell Henderson (Agencies) Limited
Provincial Offices Limited
Auchans Estates Limited
Auchans Development Co Limited
Alexanders Holdings (Properties) Limited
A.M.G. Leasing Limited
Alexanders Contract Rentals Limited
Dalry Developments Limited
Alexandra of Huddersfield Limited
Edinburgh Rosemount Association Limited
Peter Carnie (Car Sales) Limited
Glencree Bonding Co Limited

LIST OF DIRECTORSHIPS OF
ALEXSANDRA JOLANTHA CLAYTON

Alexanders Holdings PLC
Auchans Development Company Limited
Auchans Estates Limited
Campbell Henderson (Investments) Limited
Campbell Henderson (Securities) Limited
Campbell Henderson (Agencies) Limited
Mount Securities Limited
Andrew MacDonald (London) Limited
Glencree Bonding Company Limited
St James's County Estate Limited
Provisional Offices Limited
Dairy Developments Limited