



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2011**

XP3EWRG6

*Company Name:* **Stuart Alexander Limited**

*Company Number:* **02777604**

*Date of this return:* **06/01/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **5 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): JANE ANN

Surname: BEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1966 Nationality: BRITISH

Occupation: NONE

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*Company Director* 2

Type: **Person**  
Full forename(s): GRAHAM MARSHALL

Surname: COATES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1956 Nationality: BRITISH

Occupation: NONE

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ANDREW KENNETH**

Surname:                         **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STUART CHARLES**

Surname:                         **REID**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GRAHAM**

*Surname:*                         **STORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-01-06  
*Name:* BLUEFIN INSURANCE HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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