



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER & MOORE CARRIAGE CO. LIMITED**

Company Number: **02785513**

Date of this return: **01/01/2015**

SIC codes: **52290**

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

Situation of Registered Office: **1 VICARAGE LANE
STRATFORD
LONDON
E15 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE**

Surname: **ALEXANDER**

Former names:

Service Address: **44 LAKE RISE
ROMFORD
ESSEX
RM1 4DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **ALEXANDER**

Former names:

Service Address: **44 LAKE RISE
ROMFORD
ESSEX
UNITED KINGDOM
RM1 4DY**

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF COURIER
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

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 01/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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