



Companies House

**AR01** (ef)

**Annual Return**



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**X55X3LOH**

*Company Name:* **ALEXANDER KINGSGATE LIMITED**

*Company Number:* **04417731**

*Date of this return:* **16/04/2016**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **39 HAWLEY SQUARE**  
**MARGATE**  
**KENT**  
**CT9 1NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIAN ELAINE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **LIME TREE COTTAGE ELY GRANGE  
FRANT  
EAST SUSSEX  
ENGLAND  
TN3 9DZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS SAMUEL HOWARD**

*Surname:*                            **HANDY**

*Former names:*

*Service Address:*                **3 GUY CLOSE  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 3NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK ALEXANDER**

*Surname:* **PROWSE**

*Former names:*

*Service Address:* **LIME TREE COTTAGE  
ELY GRANGE  
FRANT  
EAST SUSSEX  
TN3 9DZ**

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

*Date of Birth:* **\*\*/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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:* **DEREK ALEXANDER PROWSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS SAMUEL HOWARD HANDY**

## Authorisation

*Authenticated*

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

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