



Companies House

**AR01** (ef)

**Annual Return**



X31FCJB5

Received for filing in Electronic Format on the: 10/02/2014

*Company Name:* ALEXANDER MINING PLC

*Company Number:* 05357433

*Date of this return:* 08/02/2014

*SIC codes:* 07290

*Company Type:* Public limited company

*Situation of Registered Office:*  
1ST FLOOR  
35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DW

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NORTHERN REGISTRARS NORTHERN HOUSE  
WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
UNITED KINGDOM  
HD8 0LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE ARTHUR**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **1ST FLOOR  
35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DW**

*Company Director* 1

Type: **Person**  
Full forename(s): **JAMES SNADDON**

Surname: **BUNYAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/02/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ALAN MITCHELL**

Surname: **CLEGG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **TURKEY**

Date of Birth: **25/06/1958** Nationality: **BRITISH**

Occupation: **INDEPENDENT DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ROGER OWEN**

Surname:                           **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **07/12/1945**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **EMIL**

Surname:                           **MORFETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/12/1957**                                Nationality:   **BRITISH**

Occupation:     **MINING ANALYST**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MARTIN LOVATT**

Surname:                         **ROSSER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **MINING ENGINEER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MATTHEW LESLIE**

Surname:                         **SUTCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **29/07/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>135986542</b>
		<i>Aggregate nominal value</i>	<b>13462667.658</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT ON WINDING-UP) RIGHTS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY ALONE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>617143</b>
		<i>Aggregate nominal value</i>	<b>617.143</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02625</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13333334</b>
		<i>Aggregate nominal value</i>	<b>13333.334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.032868</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18775000</b>
		<i>Aggregate nominal value</i>	<b>18775</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>618000</b>
		<i>Aggregate nominal value</i>	<b>618</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.04184</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>416842</b>
		<i>Aggregate nominal value</i>	<b>416.842</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0475</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>135986542</b>
		<i>Aggregate nominal value</i>	<b>135986.542</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.8138</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND OR 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>306483403</b>
		<i>Total aggregate nominal value</i>	<b>13633164.519</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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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.