



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X14NCR5L

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*Company Name:* **ALEXANDER MILNE ESTATES LIMITED**

*Company Number:* **04635789**

*Date of this return:* **14/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ADCROFT HOUSE 15 ROATH ROAD  
PORTISHEAD  
BRISTOL  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUGH ROBERT**

*Surname:* **SIEGLE**

*Former names:*

*Service Address:* **PRESSMEAD 13 HALL PARK GATE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER MARK**

*Surname:*                **SIEGLE**

*Former names:*

*Service Address:*        **14 FENNEL ROAD  
PORTISHEAD  
BRISTOL  
BS20 7FB**

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

*Date of Birth:*    **04/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUGH ROBERT**

*Surname:* **SIEGLE**

*Former names:*

*Service Address:* **PRESSMEAD 13 HALL PARK GATE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2NL**

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

*Date of Birth:* **27/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHTS ARE IN PROPORTION TO THE SHARES ALLOCATED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH SIEGLE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MARK SIEGLE**

## *Authorisation*

*Authenticated*

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

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