



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER MILNE ESTATES LIMITED**

Company Number: **04635789**

Date of this return: **14/01/2014**

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: **UNITED KINGDOM**

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE IN PROPORTION TO THE SHARES ALLOCATED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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.