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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 ALFRED ROAD BIRCHINGTON LIMITED

**Company Number:** 02099465



XXQAZUF2

Received for filing in Electronic Format on the: 06/11/2007

### Company Details

**Period Ending:** 14/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE WHITE HOUSE, 102  
MINNIS ROAD  
BIRCHINGTON  
KENT  
CT7 9NX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER BOLE

**Address:** 102 MINNIS ROAD  
BIRCHINGTON  
KENT CT7 9NX

**Director 1:**

**Name:** JOHN MICHAEL BABER  
**Date of Birth:** 10/10/1947  
**Nationality:** ENGLISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 94 LINKSFIELD ROAD  
WESTGATE ON SEA  
KENT CT8 8HQ

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Director 2:

Name: **HELEN BOLE** Address: **102 MINNIS ROAD**  
Date of Birth: **21/01/1955** **BIRCHINGTON**  
Nationality: **BRITISH** **KENT CT7 9NX**  
Occupation: **SCHOOL SECRETARY**

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Director 3:

Name: **PETER BOLE** Address: **102 MINNIS ROAD**  
Date of Birth: **08/05/1959** **BIRCHINGTON**  
Nationality: **BRITISH** **KENT CT7 9NX**  
Occupation: **LOCAL GOVERNMENT**  
**OFFICER**

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Director 4:

Name: **JOE MATHEWS** Address: **FLAT 1 1 ALFRED ROAD MINNIS**  
Date of Birth: **02/08/1980** **BAY**  
Nationality: **BRITISH** **BIRCHINGTON**  
Occupation: **SOFTWARE ENGINEER** **KENT CT7 9ND**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2007**

Name: **JEAN BABER**

Address: **FLAT 2 ALFRED ROAD BIRCHINGTON**  
**KENT**

Name: **JOHN BABER**

Address: **FLAT 2 ALFRED ROAD BIRCHINGTON**  
**KENT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **H BOLE**

*Address:* **FLAT 3 1 ALFRED ROAD  
BIRCHINGTON**

*Name:* **P BOLE**

*Address:* **FLAT 3 1 ALFRED ROAD  
BIRCHINGTON  
KENT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **CHARLOTTE MAY MATHEWS**

*Address:* **FLAT 1 1 ALFRED ROAD MINNIS BAY  
BIRCHINGTON  
KENT CT7 9ND**

*Name:* **JOE MATHEWS**

*Address:* **FLAT 1 1 ALFRED ROAD MINNIS BAY  
BIRCHINGTON  
KENT CT7 9ND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**