



Annual Return

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

Company Number: **02099465**



Received for filing in Electronic Format on the: **24/07/2016**

X5BVNZXE

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

Company Number: **02099465**

Date of this return: **14/06/2016**

Sic Codes: **98000**

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

Situation of Registered Office: **10A NAPCHESTER ROAD WHITFIELD DOVER KENT**

Registered Office: **CT16 3JD**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PETER**  
Surname: **BOLE**  
Service Address: **recorded as Company's registered office**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **JOHN MICHAEL**  
Surname: **BABER**  
Service Address: **94 LINKSFIELD ROAD WESTGATE ON SEA  
CT8 8HQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1947**

Nationality: **ENGLISH**

Occupation: **COMPANY  
DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **HELEN**  
Surname: **BOLE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1955**

Nationality: **BRITISH**

Occupation: **SCHOOL  
SECRETARY**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR PETER MICHAEL**  
Surname: **BOLE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1959**

Nationality: **BRITISH**

Occupation: **RETIRED LOCAL  
GOVERNMENT  
OFFICER**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **MR ALEX**  
Surname: **KEITH**  
Service Address: **56 OAKHURST GROVE LONDON  
ENGLAND SE22 9AQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **JEAN BABER**  
                              **JOHN BABER**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **ALEX KIETH**

Shareholding 3:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **H BOLE**  
                              **P BOLE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

