



Companies House

for the year

Please complete in typescript, or in bold black capitals.

CHFP000

Please note cheque No, 100062 Already paid to Companies House £30 22/10/2008

363a

# Annual Return

Company Number 3234519

Company Name in full 1 ANGLESEA ROAD (KINGSTON) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 3 / 0 9 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
\_ \_ / \_ \_ / \_ \_ \_ \_

### Registered Office

Show here the address at the date of this return.

1 ANGLE SEA ROAD

Any change of registered office must be notified on form 287.

Post town KINGSTON UPON THAMES

County / Region SURREY

UK Postcode K T 1 2 E W

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

If the code number cannot be determined, give a brief description of principal activity.

Residents Property Management

TUESDAY



A04 28/07/2009 65  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_ as registered office

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

Mr

Forename(s)

O'Dowd

Surname

Peter John

Address \*\*

28 Garricks House, Charter Quays

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Kingston Upon Thames

County / Region

Surrey

UK Postcode

K | T | 1 | | | 1 | H | S

Country

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 4 / 0 4 / 1 9 6 3		
Forename(s)	Peter John		
Surname	O'Dowd		
Address **	as above		
Post town			
County / Region	UK Postcode	L L L L L L L L L L	
Country	Nationality	British	
Business occupation	Business Consultant		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	1 7 / 0 3 / 1 9 7 5		
Forename(s)	Erin		
Surname	Boag		
Address **	as peter o'dowd		
Post town			
County / Region	UK Postcode	L L L L L L L L L L	
Country	Nationality	New Zealand	
Business occupation	Dance Teacher		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Ms

Day Month Year

Date of birth 1 4 / 1 0 / 1 9 4 9

Forename(s) Stapels

Surname Barbara

Address ††  Basement Flat, 1 Anglesea Road,

Post town Kingston Upon Thames

County / Region Surrey UK Postcode K T 1 2 E W

Country UK Nationality BRITISH

Business occupation Operations Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

(1)

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	3	£3
Totals	3	£3

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*POW*

Date

01/02/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_

\_\_\_\_\_

Tel 07980 69646

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

3234519

Company Name in full

1 ANGLESEA ROAD (KINGSTON) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER O'DOWD</u> Address <u>28 GALLICES HOUSE</u> <u>CHARTER AVENUE</u> UK Postcode <u>KI1 1LS</u>	ORDINARY 1	+ 1	19/10/2007
Name <u>ERIN BOAY</u> Address <u>AS ABOVE</u> UK Postcode <u>LLLLLL</u>	ORDINARY 1	+ 1	19/10/2007
Name <u>BARBARA STAPLES</u> Address <u>BASMENT FURT</u> <u>1 ANGLESEA RD</u> <u>KINGSTON</u> UK Postcode <u>KT1 2EW</u>	ORDINARY 1	NO CHANGE	

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>DOMINIC WEBB</u> _____ Address <u>10 BURTON RD</u> _____ <u>KINGSTON</u> _____ UK Postcode <u>KI2 5FE</u>	ORDINARY  0	- 1	<u>15/10/2007</u>
Name _____ _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ _____ Address _____ _____ _____ UK Postcode <u>      </u>			