



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **1 ANGLESEA ROAD (KINGSTON) LIMITED**

*Company Number:* **03234519**

*Date of this return:* **06/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **28 GARRICKS HOUSE CHARTER QUAYS  
KINGSTON  
KT1 1HS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **O'DOWD**

*Former names:*

*Service Address:* **28 GARRICKS HOUSE  
KINGSTON  
KT1 1HS**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* ERIN

*Surname:* BOAG

*Former names:*

*Service Address:* 28 GARRICKS HOUSE CHARTER QUAYS  
KINGSTON  
SURREY  
KT1 1HS

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 17/03/1975

*Nationality:* NEW ZEALANDER

*Occupation:* DANCE TEACHER

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARBARA**

*Surname:* **STAPELLS**

*Former names:*

*Service Address:* **BASEMENT FLAT  
1 ANGLESEA ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2EW**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **14/10/1949** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 2010-08-06  
*Name:* PETER O'DOWD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-06  
*Name:* ERIN BOAG

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### *Authorisation*

*Authenticated*

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

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