



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XITV0205

*Received for filing in Electronic Format on the:* 05/08/2008

*Company Name:* 1 ALFRED ROAD BIRCHINGTON LIMITED

*Company Number:* 02099465

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### *Company Details*

*Period Ending:* 14/06/2008

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER BOLE**

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

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*Director 1 :*

*Name:* **JOHN MICHAEL BABER**

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

*Date of Birth:*

**10/10/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **HELEN BOLE**

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

*Date of Birth:*

**21/01/1955**

*Nationality:*

**British**

*Occupation:*

**SCHOOL SECRETARY**

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Director 3 :

Name: **PETER BOLE**

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

Date of Birth:

**08/05/1959**

Nationality:

**British**

Occupation:

**LOCAL GOVERNMENT  
OFFICER**

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Director 4 :

Name: **JOE MATHEWS**

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

Date of Birth:

**02/08/1980**

Nationality:

**British**

Occupation:

**SOFTWARE ENGINEER**

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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 14/06/2008 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 14/06/2008**

*Name:*

**JEAN BABER**

*Address:*

**FLAT 2 ALFRED ROAD BIRCHINGTON  
KENT**

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*Name:*

**JOHN BABER**

*Address:*

**FLAT 2 ALFRED ROAD BIRCHINGTON  
KENT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2008**

*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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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/06/2008**

*Name:* **H BOLE**  
*Address:* **FLAT 3 1 ALFRED ROAD**  
**BIRCHINGTON**  
**KENT**

*Name:* **P BOLE**  
*Address:* **FLAT 3 1 ALFRED ROAD**  
**BIRCHINGTON**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

*Authenticated:* **Yes (E/W)**