



Companies House

— for the record —

Company Name

1 ALFRED ROAD BIRCHINGTON LIMITED

363s Annual Return

400006/15

Company Type

Private Company Limited By Shares

Company Number

2099465

Information extracted from Companies House records on 24th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35 COMPANIES HOUSE *ASKPGLH6* 0550 03/06/03

Section 1: Company details

Ref: 2099465/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Alton Road Croydon Surrey CR0 4LZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9800 Residents property management	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Karen JONES</p> <p>Address 11 Alton Road Croydon Surrey CR0 4LZ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Karen JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Michael BABER</p> <p>Address 94 Linksfield Road Westgate On Sea Kent CT8 8HQ</p> <p>Date of birth 10/10/1947</p> <p>Nationality English</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Michael BABER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Helen BOLE</p> <p>Address 102 Minnis Road Birchington Kent CT7 9NX</p> <p>Date of birth 21/01/1955</p> <p>Nationality British</p> <p>Occupation School Secretary</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Helen BOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter BOLE</p> <p>Address 102 Minnis Road Birchington Kent CT7 9NX</p> <p>Date of birth 08/05/1959</p> <p>Nationality British</p> <p>Occupation Local Government Officer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter BOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Karen JONES

Address
11 Alton Road
Croydon
Surrey
CR0 4LZ

Date of birth 25/06/1963

Nationality British

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Karen JONES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 3</p> <p>Aggregate Nominal Value of issued shares £3.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 3</p> <p>Total Nominal value of shares issued £3.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Jean BABER Address Flat 2 Alfred Road Birchington Kent		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Jean BABER		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
> Shareholder Name Mr John BABER Address Flat 2 Alfred Road Birchington Kent		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr John BABER		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
> Shareholder Name Mrs H BOLE Address Flat 3 1 Alfred Road Birchington		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs H BOLE		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr P BOLE</p> <p>Address Flat 3 1 Alfred Road Birchington Kent</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> <th style="width:50%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer							<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr P BOLE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer						
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<p>> Shareholder Name Mr L BUTCHER</p> <p>Address Flat 1 1 Alfred Rd Birchington Kent</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MR. R. BUTCHER</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> <th style="width:50%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer							<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr L BUTCHER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer						
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<p>> Shareholder Name Mrs Illegible JONES</p> <p>Address Flat 1 Alfred Rd Birchington Kent</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MRS. K. JONES</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> <th style="width:50%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer							<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Illegible JONES</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer						
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Class	Number	Date of transfer																		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28, 05, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 14/6/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **14th June 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
