



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 ALFRED ROAD BIRCHINGTON LIMITED

Company Number: 02099465

Date of this return: 14/06/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: THE WHITE HOUSE 102 MINNIS ROAD
BIRCHINGTON
KENT
CT7 9NX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BOLE**

Former names:

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

Company Director 1

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

Surname: **BABER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1947** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **BOLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1955**

Nationality: **BRITISH**

Occupation: **SCHOOL SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **PETER**

Surname: **BOLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 2011-06-14
Name: JOHN BABER

Name: JEAN BABER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-14
Name: ALEX KIETH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-14
Name: P BOLE

Name: H 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.
