



COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



A20 *AN80NEF9* 252
COMPANIES HOUSE 01/09/95
COMPANIES HOUSE 22/09/95

of company number 02099465

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company name
1 ALFRED ROAD BIRCHINGTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

1 ALFRED ROAD,
BIRCHINGTOW,
KENT
CT7 9ND

BIRCHINGTON

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RUSSELL
SAYERS
CAROUSEL
FAIRBOURNE LANE
HARRIETSHAM
KENT ME17 1LQ

Day	Month	Year

 Date of any change.

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.....
.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ANDREW
BARTLETT
1 ALFRED ROAD
BIRCHINGTON
KENT CT7 9ND

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....

Date of Birth:- 30/01/64
Nat:BRITISH
Occ:LABOURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAROL ANN
SAYERS
CAROUSEL
FAIRBOURNE LANE
HARRIETSHAM
KENT ME17 1LQ

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/49
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

RUSSELL
SAYERS
CAROUSEL
FAIRBOURNE LANE
HARRIETSHAM
KENT ME17 1LQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/47
Nat:BRITISH
Occ:DEVELOPMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

~~HOWARD DAVID
WILLICOME
FLAT 1 ALFRED ROAD
BIRCHINGTON
KENT CT7 9ND~~

NEW DIRECTOR :

Day	Month	Year
12	05	95

Date of any change.

JOHN MICHAEL
BABER
94 LINKSFIELD ROAD
WESTGATE-ON-SEA
KENT CT8 8HQ

Date of Birth:- 01/09/53
Nat:BRITISH
Occ:SALES EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year
17	07	95

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	3
Totals	3	3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 14/06/94

on paper not on paper A list of changes is enclosed A full list of members is enclosed **Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date

27/7/95.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

FINN-KELLEY & CHAPMAN

ASHFORD HOUSE, COUNTY SQUARE

ASHFORD KENT

Postcode TN 23 1YB

Telephone 01233 629255 Ext Ref M285/Saw/H5



