



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2014**

X3A348MO

Company Name: **1 ALFRED ROAD BIRCHINGTON LIMITED**

Company Number: **02099465**

Date of this return: **14/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10A NAPCHESTER ROAD
WHITFIELD
DOVER
KENT
ENGLAND
CT16 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BOLE**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/01/1955

Nationality: BRITISH

Occupation: SCHOOL SECRETARY

Company Director 3

Type: **Person**

Full forename(s): MR PETER MICHAEL

Surname: BOLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1959

Nationality: BRITISH

Occupation: LOCAL GOVERNMENT OFFICER

Company Director 4

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **KEITH**

Former names:

Service Address: **56 OAKHURST GROVE
LONDON
ENGLAND
SE22 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

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 14/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JEAN BABER

Name: JOHN BABER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEX KIETH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: H BOLE

Name: P 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.