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 010183

363s

Annual Return

THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WA  
 CARDIFF  
 CF4 3UZ

of company number 02099465 C

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 29/05/99  
 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	99

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,  
 BIRCHINGTON  
 KENT  
 CT7 9ND~~

9 ASHFORD DRIVE  
 KINGSWOOD MAISTONE  
 KENT ME17 3PB

**Principal business activities** (See note 4)

Trade classification is  
 9600 RESIDENTS PROPERTY MANAGEMENT


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

02099465

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

RUSSELL  
 SAYERS  
 CAROUSEL FAIRBOURNE COURT COTTAGE  
 FAIRBOURNE LANE HARRIETSHAM  
 MAIDSTONE  
 KENT ME17 1LQ

*NEW ADDRESS*

*9 ASHFORD DRIVE  
 KINGSWOOD  
 MAIDSTONE  
 KENT ME17 3PB*

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.

Day	Month	Year

Date of any change.

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

Date of Birth:- 10/10/47  
 Nat: ENGLISH  
 Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

02099465

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

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

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Particulars.

CAROL ANN  
SAYERS  
CAROUSEL  
FAIRBOURNE LANE  
HARRIETSHAM  
KENT ME17 1LQ

Day	Month	Year

Date of any change.

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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.

Show any relevant current and previous directorships.

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Particulars.

RUSSELL  
SAYERS  
CAROUSEL FAIRBOURNE COURT COTTAGE  
FAIRBOURNE LANE HARRIETSHAM  
MAIDSTONE  
KENT ME17 1LQ

Day	Month	Year

Date of any change.

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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.

Show any relevant current and previous directorships.

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**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)
	1	
	1	
	1	
<b>Totals</b>	<b>3</b>	

**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

on paper      not on paper

The last full members list was at 14/06/98

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.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 6/5/99

I enclose the fee of £15.

This return includes

continuation sheets.

(enter number)

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

**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? ----->

R. SAUNDERS  
 9 Ashford Drive  
 MAIO Street  
 WENT Postcode MK17 3PB  
 Telephone 01622 743474 M 07801 865506



