



COMPANIES HOUSE

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010451
E15-0
363s

Annual Return

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



A11 *AGDGD7VY* 403
COMPANIES HOUSE 14/07/98

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 29/05/98
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
1 4	0 6	9 8

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

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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.

02099465

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

Register of members (See note 5)

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.

Day Month Year
| | | | | | Date of any change.

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

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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.

Day Month Year
| | | | | | Date of any change.

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

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

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.

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.....

Directors - continued

Particulars.

DAVID ANDREW
BARTLETT
1 ALFRED ROAD
BIRCHINGTON
KENT CT7 9ND

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CAROL ANN
SAYERS
CAROUSEL
FAIRBOURNE LANE
HARRIETSHAM
KENT ME17 1LQ

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OSCAR RUSSELL (ESTATE AGENTS) LIMITED

02099465

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 26/6/91

I enclose the fee of **£15.**

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

This return includes 1 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?----->

firm - kelcom & gamma

ASHTON HOUSE

CAUTION SQUARE ASHTON

WEM Postcode TW23 1YB

Telephone 01233 629255 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02099465		Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: 1 ALFRED ROAD BIRCHINGTON LIMITED		Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
K. M. BARBER 94 WICKFIELD ROAD	1				
WESKAME 2 SEA					
KEN C18 840					
D. A. BARNETT	1				
1 ALFRED ROAD					
BIRCHINGTON					
KEN C17 9ND					
RUSSEL AND CAROL SAYERS	1				
CAROUSEL					
FAIRBOURNE LANE					
HARRERSHAM					
KEN					
M617 140					
	3				

