



*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:* **14/06/2010**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 14/06/2010**

*Name:* **JEAN BABER**

*Address:*

*Name:* **JOHN BABER**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **ALEX KIETH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **H BOLE**

*Address:*

Name: **P BOLE**

Address:

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.