



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFEFLW14

Company Name: **1 ANGLESEA ROAD (KINGSTON) LIMITED**

Company Number: **03234519**

Date of this return: **06/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **28 GARRICKS HOUSE CHARTER QUAYS
KINGSTON
KT1 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **O'DOWD**

Former names:

Service Address: **28 GARRICKS HOUSE
KINGSTON
KT1 1HS**

Company Director 1

Type: **Person**

Full forename(s): ERIN

Surname: BOAG

Former names:

Service Address: 28 GARRICKS HOUSE CHARTER QUAYS
KINGSTON
SURREY
KT1 1HS

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 17/03/1975

Nationality: NEW ZEALANDER

Occupation: DANCE TEACHER

Company Director 2

Type: **Person**
Full forename(s): **BARBARA**

Surname: **STAPELLS**

Former names:

Service Address: **BASEMENT FLAT
1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 2011-08-06
Name: PETER O'DOWD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: ERIN BOAG

Authorisation

Authenticated

This form was authorised by one of the following:

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