



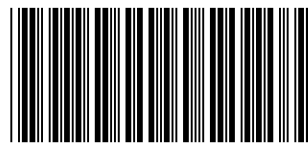
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Companies House
— for the record —

Annual Return

Company Name: 1 ALFRED ROAD BIRCHINGTON LIMITED

Company Number: 02099465



XLK6HG9E

Received for filing in Electronic Format on the: 14/06/2006

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 1
1 ALFRED ROAD
BIRCHINGTON
KENT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOE MATHEWS

Address: FLAT 1 1 ALFRED ROAD MINNIS
BAY
BIRCHINGTON
KENT CT7 9ND

Director 1:

Name: JOHN MICHAEL BABER
Date of Birth: 10/10/1947
Nationality: ENGLISH
Occupation: COMPANY DIRECTOR

Address: 94 LINKSFIELD ROAD
WESTGATE ON SEA
KENT CT8 8HQ

Director 2:

Name: **HELEN BOLE** Address: **102 MINNIS ROAD**
Date of Birth: **21/01/1955** **BIRCHINGTON**
Nationality: **BRITISH** **KENT CT7 9NX**
Occupation: **SCHOOL SECRETARY**

Director 3:

Name: **PETER BOLE** Address: **102 MINNIS ROAD**
Date of Birth: **08/05/1959** **BIRCHINGTON**
Nationality: **BRITISH** **KENT CT7 9NX**
Occupation: **LOCAL GOVERNMENT**
OFFICER

Director 4:

Name: **CHARLOTTE MATHEWS** Address: **FLAT 1 1 ALFRED ROAD**
Date of Birth: **13/12/1982** **BIRCHINGTON**
Nationality: **BRITISH** **KENT CT7 9ND**
Occupation: **HOUSEWIFE**

Director 5:

Name: **JOE MATHEWS** Address: **FLAT 1 1 ALFRED ROAD MINNIS**
Date of Birth: **02/08/1980** **BAY**
Nationality: **BRITISH** **BIRCHINGTON**
Occupation: **SOFTWARE ENGINEER** **KENT CT7 9ND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2006

Name: **JEAN BABER**

Address: **FLAT 2 ALFRED ROAD BIRCHINGTON
KENT**

Name: **JOHN BABER**

Address: **FLAT 2 ALFRED ROAD BIRCHINGTON
KENT**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2006

Name: **H BOLE**

Address: **FLAT 3 1 ALFRED ROAD
BIRCHINGTON**

Name: **P BOLE**

Address: **FLAT 3 1 ALFRED ROAD
BIRCHINGTON
KENT**

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2006

Name: **CHARLOTTE MAY MATHEWS**

Address: **FLAT 1 1 ALFRED ROAD MINNIS BAY
BIRCHINGTON
KENT CT7 9ND**

Name: **JOE MATHEWS**

Address: **FLAT 1 1 ALFRED ROAD MINNIS BAY
BIRCHINGTON
KENT CT7 9ND**

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **14/06/2006** Authenticated: **Yes (E/W)***