



# Companies House

— for the record —

Company Name

1 ALFRED ROAD BIRCHINGTON LIMITED

## 363s Annual Return

301529/15

Company Type

Private Company Limited By Shares

Company Number

2099465

Information extracted from Companies House records on 15th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32 COMPANIES HOUSE 0882 05/02/03

### Section 1: Company details

Ref: 2099465/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>11 Alton Road Croydon Surrey CR0 4LZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Karen JONES</p> <p><b>Address</b>                      11 Alton Road                      Croydon                      Surrey                      CR0 4LZ</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Karen JONES                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Michael BABER</p> <p><b>Address</b>                      94 Linksfield Road                      Westgate On Sea                      Kent                      CT8 8HQ</p> <p><b>Date of birth</b>    10/10/1947</p> <p><b>Nationality</b>    English</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Michael BABER                      ceased to be director (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Helen BOLE

**Address**  
102 Minnis Road  
Birchington  
Kent  
CT7 9NX

**Date of birth** 21/01/1955

**Nationality** British

**Occupation** School Secretary

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Helen BOLE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Peter BOLE

**Address**  
102 Minnis Road  
Birchington  
Kent  
CT7 9NX

**Date of birth** 08/05/1959

**Nationality** British

**Occupation** Local Government Officer

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter BOLE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

Current details	Amended details
-----------------	-----------------

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Karen JONES**

**Address**  
**11 Alton Road**  
**Croydon**  
**Surrey**  
**CR0 4LZ**

**Date of birth** 25/06/1963

**Nationality** British

**Occupation** Housewife

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

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Karen JONES ceased to be director (if applicable)**  
 \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3 <b>Total Nominal value of shares issued</b> £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Mrs Jean BABER</p> <p>Address Flat 2 Alfred Road Birchington Kent</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Jean BABER</p> <p>Class    Number    Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>		
<p>&gt; Shareholder Name Mr John BABER</p> <p>Address Flat 2 Alfred Road Birchington Kent</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr John BABER</p> <p>Class    Number    Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>		
<p>&gt; Shareholder Name David BARTLETT</p> <p>Address Flat 3 Alfred Road Birchington Kent</p> <p>Shares held Class Ordinary</p>		<p>Name <u>MR. P. BOLE</u></p> <p>Address <u>FLAT 3</u> <u>ALFRED ROAD</u> <u>BIRCHINGTON KENT</u></p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David BARTLETT</p> <p>Class    Number    Date of transfer</p> <p>_____/_____/_____?</p> <p>_____/_____/_____</p>		

Current details		Amended details		Shares transferred						
<p>&gt; Shareholder Name Miss Deborah SGATE</p> <p>Address Flat 3 Alfred Road Birchington Kent</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	MRS H BOLE	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Miss Deborah SGATE</p>						
		Address	FLAT 3 ALFRED ROAD BIRCHINGTON							
		UK Postcode	-----							
		Shares held	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>			Class	Number	ORDINARY	1	
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---	---	1/1/---								
<p>&gt; Shareholder Name Carol SAYERS</p> <p>Address Carousel Fairbourne Lane Harrietsham Maidstone Kent ME17 1LQ</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	MRS K JONES	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Carol SAYERS</p>						
		Address	FLAT 1 ALFRED RD BIRCHINGTON KENT							
		UK Postcode	-----							
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---	---	20/02/2002								
<p>&gt; Shareholder Name Russell SAYERS</p> <p>Address 9 Ashford Drive Kingswood Maidstone Kent ME17 3PB</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	MR R BUTCHER	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Russell SAYERS</p>						
		Address	FLAT 1 ALFRED RD BIRCHINGTON KENT							
		UK Postcode	-----							
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---	---	20/10/2002								
---	---	1/1/---								

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS Jean Barber</u> Address <u>Flat 2</u> <u>1 Alfred Rd</u> <u>Birchington Kent</u> UK Postcode    - - - - -	{ JOINT }		
Name <u>Mr J. Barber</u> Address <u>Flat 2</u> <u>1 Alfred Rd</u> <u>Birchington Kent</u> UK Postcode    - - - - -	{ JOINT }		
Name <u>MR H Mrs P Boyle</u> Address <u>Flat 3</u> <u>1 Alfred Rd</u> <u>Birchington Kent</u> UK Postcode    - - - - -	{ JOINT } { MR. Peter Boyle } { Mrs. H. Boyle }		
Name <u>Mrs K. Jones. Mr. R. Butcher</u> Address <u>Flat 1</u> <u>1 Alfred Rd</u> <u>Birchington Kent</u> UK Postcode    - - - - -	{ JOINT } { MRS. K. Jones } { Mr. R. Butcher }		





**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

28, 01, 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 14/6/2002

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **14th June 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

K. JONES

Telephone number inc code

0208 667 1197

Address

11 ALTON RD  
CROYDON  
SURREY

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_

Postcode

CR0 4LZ