



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 02/07/2012

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*Company Name:* 1 ALFRED ROAD BIRCHINGTON LIMITED

*Company Number:* 02099465

*Date of this return:* 14/06/2012

*SIC codes:* 98000

*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**

*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**

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*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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN BABER

*Name:* JOHN BABER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEX KIETH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* H BOLE

*Name:* P BOLE

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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.