



Companies House

for the record

Company Name

1 ALFRED ROAD BIRCHINGTON LIMITED

363s Annual Return

300042/15

Company Type

Private Company Limited By Shares

Company Number

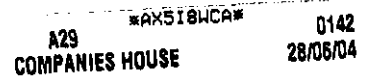
2099465

Information extracted from Companies House records on 22nd May 2004

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



Section 1: Company details



Ref: 2099465/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

11 Alton Road
 Croydon
 Surrey CR0 4LZ

Address

 UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Karen JONES</p> <p>Address 11 Alton Road Croydon Surrey CR0 4LZ</p>	<p>Name JOE MATHEWS</p> <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>Address FIAT 1, ALFRED ROAD, MINNIS BAY, BIRCHINGTON KENT</p> <p>UK Postcode CT7 9UD Date of change 18/06/2004 Date Karen JONES ceased to be secretary (if applicable) 18/06/2004</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John Michael BABER</p> <p>Address 94 Linksfield Road Westgate On Sea Kent CT8 8HQ</p> <p>Date of birth 10/10/1947</p> <p>Nationality English</p> <p>Occupation Company Director</p>	<p>Name</p> <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>Address</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/_____ 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 288a.

> **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 288a.

> **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.

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

Current details

Name
Karen JONES

Address
11 Alton Road
Croydon
Surrey
CR0 4LZ

Date of birth 25/06/1963

Nationality British

Occupation Housewife

Amended details

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)

18 / 06 / 2004

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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>> Shareholder Name Mrs Jean BABER</p> <p>Address Flat 2 Alfred Road Birchington Kent</p> <p>Shares held Class Number Ordinary 1</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 Shares transferred by Mrs Jean BABER</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Mr John BABER</p> <p>Address Flat 2 Alfred Road Birchington Kent</p> <p>Shares held Class Number Ordinary 1</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 Shares transferred by Mr John BABER</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Mrs H BOLE</p> <p>Address Flat 3 1 Alfred Road Birchington</p> <p>Shares held Class Number Ordinary 1</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 Shares transferred by Mrs H BOLE</p> <p>Class Number Date of transfer _____ _____</p>

Current details Amended details Shares transferred

> **Shareholder Name**
Mr P BOLE

Name

Address

Address
Flat 3
1 Alfred Road
Birchington
Kent

UK Postcode _____

Shares held
Class *Number*
Ordinary 1

This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by Mr P BOLE

Class	Number	Date of transfer
_____	_____	__/__/____
_____	_____	__/__/____

> **Shareholder Name**
Mr R BUTCHER

Name

Address

Address
Flat 1
1 Alfred Rd
Birchington
Kent

UK Postcode _____

Shares held
Class *Number*
Ordinary 1

This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by Mr R BUTCHER

Class	Number	Date of transfer
ORDINARY	0	18/06/2004
_____	_____	__/__/____

> **Shareholder Name**
Mrs K JONES

Name

Address

Address
Flat 1
Alfred Rd
Birchington
Kent

UK Postcode _____

Shares held
Class *Number*
Ordinary 1

This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by Mrs K JONES

Class	Number	Date of transfer
ORDINARY	0	18/06/2004
_____	_____	__/__/____

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>MR JOE MATHEWS</u> Address <u>FLAT 1, 1 ALFRED ROAD,</u> <u>MUNNIS BAY, BIRCHINGTON</u> <u>KENT</u> UK Postcode <u>CT7 9ND</u>	ORDINARY 1 (JOINT)	ORDINARY 1 (JOINT WITH MRS C MATHEWS)	18/06/2004
Name <u>MRS CHARLOTTE MAY MATHEWS</u> Address <u>FLAT 1, 1 ALFRED ROAD,</u> <u>MUNNIS BAY, BIRCHINGTON</u> <u>KENT</u> UK Postcode <u>CT7 9ND</u>	ORDINARY 1 (JOINT)	ORDINARY 1 (JOINT WITH MR J MATHEWS)	18/06/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 24 / 06 / 2004

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 14/6/2004

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 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
