



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2010**

XTGWUHAN

Company Name: **1 A,B,C, WINDSOR ROAD LIMITED**

Company Number: **03016886**

Date of this return: **01/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 A B & C WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN VIVIENNE**

Surname: **WHITBY**

Former names:

Service Address: **1A WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **SAUNDERS**

Former names:

Service Address: **29 29 EDGEWORTH CRESCENT
HENDON
LONDON
LONDON
UNITED KINGDOM
NW4 4HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN VIVIENNE**
Surname: **WHITBY**
Former names:
Service Address: **1A WINDSOR ROAD**
 FINCHLEY
 LONDON
 N3 3SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1955** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST &**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THREE ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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 01/02/2010

Name: **SUSAN WHITBY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 01/02/2010

Name: **SALLY SAUNDERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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