



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2009

Company Name: 1 ALFRED ROAD BIRCHINGTON LIMITED

Company Number: 02099465

Company Details

Period Ending: 14/06/2009

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:*

**THE WHITE HOUSE, 102
MINNIS ROAD
BIRCHINGTON
KENT
CT7 9NX**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BOLE**

Address: **102 MINNIS ROAD
BIRCHINGTON
KENT
CT7 9NX**

Director 1 :

Name: **JOHN MICHAEL BABER**

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

Date of Birth: **10/10/1947** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **HELEN BOLE**

Address: **102 MINNIS ROAD
BIRCHINGTON
KENT
CT7 9NX**

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**

Occupation: **SCHOOL SECRETARY**

Director 3 :

Name: **PETER BOLE**

Address: **102 MINNIS ROAD
BIRCHINGTON
KENT
CT7 9NX**

Date of Birth: **08/05/1959** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 4 :

Name: **JOE MATHEWS**

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

Date of Birth: **02/08/1980** Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name:

JEAN BABER

Address:

Name:

JOHN BABER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name:

CHARLOTTE MAY MATHEWS

Address:

Name: **JOE MATHEWS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2009

Name: **H BOLE**

Address:

Name: **P BOLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**