



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **1 WILBURY GARDENS LIMITED**

Company Number: **03180128**

Date of this return: **29/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **92 PORTLAND ROAD
HOVE
EAST SUSSEX
BN3 5DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TREVOR JOSEPH**

Surname: **ARCHARD**

Former names:

Service Address: **FLAT 1 1 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HQ**

Company Director **1**

Type: **Person**

Full forename(s): **HILDA ELINOR**

Surname: **COLCHESTER**

Former names:

Service Address: **FLAT 3 1 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HQ**

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

Date of Birth: **1921-07-30**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **NANCY URSULA**
Surname: **COLEMAN**
Former names:
Service Address: **FLAT 2 1 WILBURY GARDENS**
 HOVE
 EAST SUSSEX
 BN3 6HQ

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

Date of Birth: **1930-03-23** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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 29/03/2010

Name: **DEAN STUART LARTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name:

HILDA ELINOR COLCHESTER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/03/2010

Name:

TREVOR JOSEPH ARCHARD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/03/2010

Name:

NANCY URSULA COLEMAN

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.