



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBPCFE**

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*Company Name:* **ZONE 1 LIMITED**

*Company Number:* **03780246**

*Date of this return:* **01/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **49B CHEPSTOW ROAD  
WESTMINSTER  
LONDON  
W2 5BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE GARDEN HOUSE MILL ROAD  
SLINDON COMMON  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 0LY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **31 EMBER GARDENS  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ALIX BRENDA**

*Surname:*                **NEEDHAM**

*Former names:*

*Service Address:*        **49B CHEPSTOW ROAD  
LONDON  
W2 5BP**

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

*Date of Birth:*    **10/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **PSYCHOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANE DIANA**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **31 EMBER GARDENS  
THAMES DITTON  
SURREY  
KT7 0LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **PSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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:* **ALEX BRENDA NEEDHAM**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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