



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23PTYGY

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*Company Name:* **1 & 2 VICTORIA STREET AMENITY LIMITED**

*Company Number:* **04920334**

*Date of this return:* **03/10/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **102 LITTLE BUSHEY LANE  
BUSHEY HEATH  
WATFORD  
HERTS  
WD23 4RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ERNEST THOMAS**

*Surname:* **LANG**

*Former names:*

*Service Address:* **LONGFIELDS  
COLEHAYES PARK  
BOVEY TRACEY  
DEVON  
TQ13 9LD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHANDRAKANT**

*Surname:*                            **DOSHI**

*Former names:*

*Service Address:*                **15 POYNTERS ROAD  
DUNSTABLE  
BEDFORDSHIRE  
LU5 4SG**

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

*Date of Birth:*    **01/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ERNEST THOMAS**

*Surname:* **LANG**

*Former names:*

*Service Address:* **LONGFIELDS  
COLEHAYES PARK  
BOVEY TRACEY  
DEVON  
TQ13 9LD**

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

*Date of Birth:* **18/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. WILLIAM SIMON**

*Surname:*                            **RYDER**

*Former names:*

*Service Address:*                **12 CUTTERS WHARF  
SHELLY ROAD  
EXMOUTH  
DEVON  
EX8 1XS**

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

*Date of Birth:*    **18/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES AND DIRECTORSHIPS HELD IN ACCORDANCE WITH PROPERTY HELD WITHIN THE COMPANY

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HELD BY DIRECTORS IN ACCORDANCE TO PROPERTIES HELD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : 6 ORDINARY B shares held as at the date of this return  
*Name:* WILLIAM SIMON RYDER

*Shareholding 2* : 2 ORDINARY B shares held as at the date of this return  
*Name:* CHANDRAKANT DOSKI

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

*Name:* EXE FINANCE LTD

*Shareholding 4* : 2 ORDINARY B shares held as at the date of this return  
*Name:* ROBERT WILLIAM AIRD

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT WILLIAM AIRD

*Shareholding 6* : 3 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM SIMON RYDER

*Shareholding 7* : 2 ORDINARY B shares held as at the date of this return  
*Name:* EXE FINANCE LTD

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHANDRAKANT DOSKI

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### *Authorisation*

*Authenticated*

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

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