



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZDJE81

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

Company Number: **04920334**

Date of this return: **03/10/2009**

SIC codes: **7032**

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**

Company Director ***I***

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): **JAMES ERNEST THOMAS**
Surname: **LANG**
Former names:
Service Address: **LONGFIELDS
COEHAYES PARK
BOVEY TRACEY
DEVON
TQ13 9LD**

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	120
		<i>Amount paid</i>	20
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES AND DIRECTORSHIPS HELD IN ACCORDANCE WITH PROPERTY HELD WITHIN THE COMPANY		

Class of shares	ORDINARY B	<i>Number allotted</i>	12
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	30
		<i>Amount paid</i>	2.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HELD BY DIRECTORS IN ACCORDANCE TO PROPERTIES HELD		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

6 ORDINARY B Shares held as at 03/10/2009

Name:

WILLIAM SIMON RYDER

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 03/10/2009

Name:

CHANDRAKANT DOSKI

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 03/10/2009

Name:

EXE FINANCE LTD

Address:

Shareholding 4:

2 ORDINARY B Shares held as at 03/10/2009

Name:

ROBERT WILLIAM AIRD

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 03/10/2009

Name:

ROBERT WILLIAM AIRD

Address:

Shareholding 6:

3 ORDINARY A Shares held as at 03/10/2009

Name:

WILLIAM SIMON RYDER

Address:

Shareholding 7:

2 ORDINARY B Shares held as at 03/10/2009

Name:

EXE FINANCE LTD

Address:

Shareholding 8:

1 ORDINARY A Shares held as at 03/10/2009

Name:

CHANDRAKANT DOSKI

Address:

Presenter information

Contact Name:

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.