



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 & 2 VICTORIA STREET AMENITY LIMITED

Company Number: 04920334

Date of this return: 03/10/2014

SIC codes: 68209
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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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 03/10/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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