



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DEDCQ**

*Company Name:* **34 ASHBURNHAM ROAD LIMITED**

*Company Number:* **05315452**

*Date of this return:* **17/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **93-97 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RALPH MICHAEL**

*Surname:* **LEWARS**

*Former names:*

*Service Address:* **54 LIMPSFIELD AVENUE  
THORNTON HEATH  
SURREY  
CR7 6BE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **FLAT 4 34  
ASHBURNHAM ROAD  
HASTINGS  
EAST SUSSEX  
TN35 5JL**

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

*Date of Birth:*    **02/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **BRAGG**

*Former names:*

*Service Address:* **34 ASHBURNHAM ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN35 5JL**

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

*Date of Birth:* **16/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RALPH MICHAEL**

*Surname:*                            **LEWARS**

*Former names:*

*Service Address:*                **54 LIMPSFIELD AVENUE  
THORNTON HEATH  
SURREY  
CR7 6BE**

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

*Date of Birth:*    **12/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENV HEALTH OFFICER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</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*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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:* **RALPH MICHAEL LEWARS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON EDWARD BURR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FRANCIS CORNFIELD**

*Name:* **JAMES DOUGLAS CORNFIELD**

*Name:* **KIRSTY SULLY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JONES**

*Name:* **MELANIE JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT JONES**

*Name:*                    **MELANIE JONES**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MELISSA PORTLAND GUEST**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MISS CATHERINE ANNE WALSH**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DOROTHY LOUIE LINES**

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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.