



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9RIRHC

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Company Name: **1 Kings Road Godalming (Management) Limited**

Company Number: **05333729**

Date of this return: **17/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **189 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
UNITED KINGDOM
W1U 6BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDLESEX
ENGLAND
HA7 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDX
UNITED KINGDOM
HA7 3AS**

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

Date of Birth: **20/01/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-17
Name: Y KEEBLE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-17
Name: WILLIAM TRELAWNEY WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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