



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QK00R**

*Company Name:* **38 ALBERT ROAD, RAMSGATE, LTD.**

*Company Number:* **05460189**

*Date of this return:* **23/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **35 HIGH STREET  
MARGATE  
KENT  
ENGLAND  
CT9 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY KAREN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **FLAT 6 BRACKENBURY LODGE 30 LINGFIELD ROAD  
WIMBLEDON  
LONDON  
SW19 4PU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **FLAT 1 38 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

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

*Date of Birth:*    **\*\*/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LESLEY KAREN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **FLAT 6 BRACKENBURY LODGE  
30 LINGFIELD ROAD  
LONDON  
SW19 4PU**

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

*Date of Birth:* **\*\*/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BENJAMIN PETER**

*Surname:*                    **WEALANDS**

*Former names:*

*Service Address:*            **FLAT 3 38 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

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

*Date of Birth:*    **\*\*/01/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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:* **VESH COURT COMPANY LTD.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN PETER WEALANDS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GILBERT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY KAREN HALL**

## Authorisation

*Authenticated*

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

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