



Companies House

AR01 (ef)

Annual Return



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X3DP2343

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

Company Number: **05460189**

Date of this return: **23/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **38 HIGH STREET
MARGATE
KENT
ENGLAND
CT9 1DS**

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**

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: **19/04/1938**

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: **13/07/1959**

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: **04/01/1977** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **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.