



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5DTI8VT**

*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **1 ASHDOWN ROAD LIMITED**

*Company Number:* **05753339**

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### *Company Details*

*Period Ending:* **23/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**1 ASHDOWN ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1SE**

*Register of  
Members Address:*

**FLAT 1 A 1 ASHDOWN  
ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCOTT NICOLAS  
WOODROFFE**

*Address:* **FLAT 2 1 ASHDOWN ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1SE**

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*Director 1 :*

*Name:* **ANN KINGDON**

*Address:* **GROUND FLOOR FLAT 1 ASHDOWN  
ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1SE**

*Date of Birth:* **16/07/1934**    *Nationality:* **British**

*Occupation:* **RETIRED**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 23/03/2008**

*Name:*

**SCOTT WOODROFFE**

*Address:*

**1 ASHDOWN ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
ENGLAND  
TN40 1SE**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 23/03/2008**

*Name:*

**ANN KINGDON**

*Address:*

**1 ASHDOWN ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
ENGLAND  
TN40 1SE**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**