



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05753339**

*Date of this return:* **23/03/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **1 ASHDOWN ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SCOTT NICOLAS**

*Surname:* **WOODROFFE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS ANN**

*Surname:*                           **KINGDON**

*Former names:*

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

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

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

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR SCOTT**

*Surname:*                      **WOODROFFE**

*Former names:*

*Service Address:*            **1 ASHDOWN ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1SE**

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

*Date of Birth:*    **31/05/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT TESTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT WOODROFFE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANN KINGDON**

## Authorisation

*Authenticated*

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

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