



Companies House
— for the record —

AR01 (ef)

Annual Return



XJIU4JAP

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **1 ASHDOWN ROAD LIMITED**

Company Number: **05753339**

Date of this return: **23/03/2010**

SIC codes: **7032**

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 **I**

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 **1**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

3 ORDINARY Shares held as at 23/03/2010

Name: **SCOTT WOODROFFE**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 23/03/2010

Name: ANN KINGDON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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