



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **1 ASHDOWN ROAD LIMITED**

Company Number: **05753339**

Date of this return: **23/03/2016**

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: ****/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: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **IT TESTER**

Company Director **3**

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

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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 23/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT WOODROFFE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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