Companies House

AR01 (ef)

Annual Return

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X44VK01P

Company Name:	**1 ASHDOWN ROAD LIMITED**
Company Number:	**05753339**
Date of this return:	**23/03/2015**
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 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): **MRS CHRISTINE**

Surname: **OSBORNE**

Former names:

Service Address: **28 OATFIELD DRIVE**
CRANBROOK
KENT
ENGLAND
TN17 3LA

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

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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: **CHRISTINE OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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