



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 63 AYLESFORD STREET LIMITED

*Company Number:* 06347129

*Date of this return:* 20/08/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 QUEENS ROAD, HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9HE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM JOHN ARTHUR**

*Surname:* **GOW**

*Former names:*

*Service Address:* **21 QUEENS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9HE**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ELIZABETH FAITH CURNER**

*Surname:*                            **BUCHANAN**

*Former names:*

*Service Address:*                **BLACK VEN FARM  
NUTLEY  
EAST SUSSEX  
TN22 3EH**

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

*Date of Birth:*    **12/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER AND ADVISER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM JOHN ARTHUR**

*Surname:*                            **GOW**

*Former names:*

*Service Address:*                **21 QUEENS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD KENNETH**

*Surname:*                            **SHIRLEY**

*Former names:*

*Service Address:*                **63A AYLESFORD STREET  
LONDON  
SW2 3RY**

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

*Date of Birth:*    **26/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD KENNETH SHIRLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET MARY QUAYLE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH FAITH CURRER BUCHANAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* STELLA MARY BULLOCK

*Name:* TIMOTHY DAVID BULLOCK

## *Authorisation*

*Authenticated*

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

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