



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGCB5E

Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **1 CHARING CROSS ROAD LTD**

Company Number: **06848019**

Date of this return: **16/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **18 BRAIDLEY ROAD
BOURNEMOUTH
ENGLAND
UNITED KINGDOM
BH2 6JX**

Officers of the company

Company Director **1**

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

Surname: **BOWLES**

Former names:

Service Address: **18 BRAIDLEY ROAD**
 BOURNEMOUTH
 DORSET
 BH2 6JX

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

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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: **JONATHAN BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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