



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 & 3 GODSTONE ROAD LIMITED**

Company Number: **08062035**

Date of this return: **09/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **43 AILSA AVENUE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KEITH JOHN**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. PETER JOHN**

Surname: **COUSINS**

Former names:

Service Address: **1 GODSTONE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1JY**

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

Date of Birth: **18/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. KEITH JOHN**

Surname: **HOLT**

Former names:

Service Address: **43 AILSA AVENUE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1NF**

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

Date of Birth: **18/08/1968** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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: **KEITH JOHN HOLT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN COUSINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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