Companies House

AR01 (ef)

Annual Return

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X56PTPDT

Company Name:	**1 & 3 GODSTONE ROAD LIMITED**
Company Number:	**08062035**
Date of this return:	**09/05/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 AILSA AVENUE** **TWICKENHAM** **MIDDLESEX** **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: ****/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: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: **KEITH HOLT**

Name: **PETER 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.