



Companies House

**AR01** (ef)

**Annual Return**



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**X39AR8LL**

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

*Company Number:* **08062035**

*Date of this return:* **09/05/2014**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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:* **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.