



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A4QIE3

Company Name: **105 CHERITON ROAD (FOLKESTONE) LIMITED**

Company Number: **08123298**

Date of this return: **28/06/2016**

SIC codes: **74990**
98000

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

Situation of Registered Office: **C/O EMBASSY MANAGEMENT**
1 WEST TERRACE
FOLKESTONE
KENT
ENGLAND
CT20 1RR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STUART NICHOLAS**

Surname: **BOLTON**

Former names:

Service Address: **FLAT 3 105 CHERITON ROAD
FOLKESTONE
KENT
ENGLAND
CT19 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HARRIES**

Former names:

Service Address: **17 LANGDALE ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4HQ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RODNEY**

Surname: **HOGG**

Former names:

Service Address: **FLAT 3 105 CHERITON ROAD**
 FOLKESTONE
 KENT
 ENGLAND
 CT19 5HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOANNE HARRIES**

Name: **RODNEY HOGG**

Name: **NICHOLAS BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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