

Annual Return

Company Name: 1 KING STREET (MARGATE) FREEHOLD LIMITED

Company Number: 09082250

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Company Name: 1 KING STREET (MARGATE) FREEHOLD LIMITED

Company Number: 09082250

Date of this return: 11/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 14 GRENHAM ROAD BIRCHINGTON

Registered Office: CT7 9JH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR GEOFFREY ALLAN

Surname: HOUGHTON

Service Address: 14 GRENHAM ROAD BIRCHINGTON

ENGLAND CT79JH

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/11/1950 Nationality: BRITISH

Occupation: ACCOUNTANT

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Company Director 2

Type: Person

Full Forename(s): MR ALAN GEORGE

Surname: WEBB

Service Address: 19 WEST VALLEY ROAD HEMEL HEMPSTEAD APSLEY

UNITED KINGDOM HP3 0AN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/07/1961 Nationality: BRITISH

Occupation: **ELECTRICAN**

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	5				
		Total aggregate nominal	5				
		value:					
		Total aggregate amount	5				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORD shares held as at the date of this return

Name: LESLEY GREEN

Shareholding 2: 1 ORD shares held as at the date of this return

Name: ALAN WEBB

Shareholding 3: 1 transferred on 2016-05-13

1 ORD shares held as at the date of this return

Name: NATHAN COLDWELL

Shareholding 4: 1 ORD shares held as at the date of this return

Name: LACEY PROPERTIES LTD

Shareholding 5: 1 ORD shares held as at the date of this return

Name: FIVEWAYS PROPERTIES LTD

Authorisation

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This form was authorised by one of the following:

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

