



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

XVG3RXXW

Company Name: **63 AYLESFORD STREET LIMITED**

Company Number: **06347129**

Date of this return: **20/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **21 QUEENS ROAD, HALE
ALTRINCHAM
CHESHIRE
WA15 9HE**

Officers of the company

Company Secretary 1

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

Surname: **MACRORY**

Former names:

Service Address: **27 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ELIZABETH FAITH CURNER**

Surname: **BUCHANAN**

Former names:

Service Address: **BLACK VEN FARM
NUTLEY
EAST SUSSEX
TN22 3EH**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **FARMER AND ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM JOHN ARTHUR**

Surname: **GOW**

Former names:

Service Address: **21 QUEENS ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9HE**

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

Date of Birth: **16/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD KENNETH**

Surname: **SHIRLEY**

Former names:

Service Address: **63A AYLESFORD STREET
LONDON
SW2 3RY**

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

Date of Birth: **26/06/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : **0 ORDINARY shares held as at 2011-08-20**
Name: **MALCOLM JOHN ARTHUR GOW**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-20**
Name: **RICHARD KENNETH SHIRLEY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-20**
Name: **JANET MARY QUAYLE**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-20**
Name: **ELIZABETH FAITH CURRER BUCHANAN**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-20**
Name: **TIMOTHY DAVID BULLOCK**

Name: **STELLA MARY BULLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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