



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL36TKCG

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*Company Name:* **NORTH STATION ROAD (115 TO 150) MANAGEMENT CO. LIMITED**

*Company Number:* **02251614**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QT**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**  
*Surname:*                         **HOPE**  
*Former names:*  
*Service Address:*               **9 STONELEIGH PARK**  
   **COLCHESTER**  
   **ESSEX**  
   **CO3 9FA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER MICHAEL**  
*Surname:*                         **DAVIDSON**  
*Former names:*  
*Service Address:*               **25 VICTORIA CHASE**  
   **COLCHESTER**  
   **ESSEX**  
   **CO1 1WB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARTIN FRANK WALLACE**

*Surname:*                        **HESLOP**

*Former names:*

*Service Address:*              **129 LEXDEN ROAD  
COLCHESTER  
ESSEX  
CO3 3RN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF TECHNICAL  
SERVICES**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR ALAN**

*Surname:*                        **HOPE**

*Former names:*

*Service Address:*              **9 STONELEIGH PARK  
COLCHESTER  
ESSEX  
CO3 9FA**

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

*Date of Birth:*   **08/10/1947**                              *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **IAN PHILIP**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **14 BLUEBELL WAY  
COLCHESTER  
ESSEX  
CO4 5UH**

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

*Date of Birth:*   **01/09/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</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>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE ISSUED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 ORDINARY Shares held as at 31/03/2010**

*Name:* **ALISON WARD**

*Address:*

*Name:* **KEVIN WARD**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **VASUDEV KARRI**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **HILARY CHANTRY**

*Address:*

*Name:* **JOHN CHANTRY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **P SAYER**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ANDREW HASWELL**

*Address:*

*Name:* **NATALIE WELSH**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **CHARLOTTE DOYLE**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **JUDITH BASTOW**

*Address:*



*Shareholding* : 8

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **DIANA FOSTER**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MS K L BENT**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **CRAIG SCOTT**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **DAVID HORWELL**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **EDWARD SIGGINS**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MARTIN HESLOP**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **BRYAN WADE**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ALEXANDER DAVIDSON**

*Address:*

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*Shareholding : 16*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **DAVID SCOTT**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **SCOTT MORETON**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **DEBORAH HICKS**

*Address:*

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*Name:* **JOSEPH HICKS**

*Address:*

*Shareholding* : 19

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **PAUL MIEKLE**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **TFS SYSTEMS CONSULTANTS**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **GILLIAN STEEL**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **A RUDDER-GRAINER**

*Address:*

---

*Shareholding* : 23

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **SUZANNE JARMAN**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MR REUBEN**

*Address:*

*Name:* **MRS REUBEN**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **GILLIAN STEVENS**

*Address:*

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*Name:* **IAN STEVENS**

*Address:*

*Shareholding* : 26

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ADAM MCAULIFFE**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **KEIRAN LALLY**

*Address:*

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*Name:* **FIONA CROWN**

*Address:*



*Shareholding* : 28

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MARTYN CHOPPIN**

*Address:*

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*Name:* **YVONNE CHOPPIN**

*Address:*

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*Shareholding* : 29

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ALAN HOPE**

*Address:*

*Name:* **SYLVIA HOPE**

*Address:*

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*Shareholding* : 30

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **IRMA DIBIASE**

*Address:*

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*Name:* **NICOLA DIBIASE**

*Address:*

*Shareholding* : 31

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **SHOOSMITH**

*Address:*

---

*Shareholding* : 32

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **CLAIRE STEPHENS**

*Address:*

---

*Shareholding* : 33

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **JOHN KETLEY**

*Address:*

---

*Shareholding* : 34

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MRS M FRENCH**

*Address:*

---

*Shareholding* : 35

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MATTHEW DIGBY**

*Address:*

---

*Shareholding* : 36

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **GADSBY**

*Address:*

Name: **GADSBY**

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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