



Companies House

AR01 (ef)

Annual Return



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Company Name: **103 STATION ROAD (REDHILL) RESIDENTS ASSOCIATION LIMITED**

Company Number: **03185093**

Date of this return: **12/04/2014**

SIC codes: **74990**
99999

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

Situation of Registered Office: **THE SURGERY**
103 STATION ROAD
REDHILL SURREY
RH1 1DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARK THOMAS LOOBY**

Surname: **BYRNE**

Former names:

Service Address: **MANOR HOUSE 18 MANOR ROAD
REIGATE
SURREY
RH2 9LB**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MELANIE JANE**

Surname: **BARKER**

Former names:

Service Address: **FLAT 4 103 STATION ROAD
REDHILL
SURREY
RH1 1DW**

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

Date of Birth: **15/10/1968**

Nationality: **BRITISH**

Occupation: **SINGER**

Company Director 2

Type: **Person**

Full forename(s): **DR MARK THOMAS LOOBY**

Surname: **BYRNE**

Former names:

Service Address: **MANOR HOUSE 18 MANOR ROAD
REIGATE
SURREY
RH2 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1961** *Nationality:* **IRISH**

Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **MAT PHILIP**

Surname: **EATON**

Former names:

Service Address: **FLAT 3 103 STATION ROAD**
 REDHILL
 SURREY
 RH1 1DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CRAIG ASHLEY PAUL**

Surname: **STOREY**

Former names:

Service Address: **FLAT 2 103 STATION ROAD
REDHILL
SURREY
ENGLAND
RH1 1DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: CRAIG STORY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARK BYRNE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MELANIE BARKER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MAT EATON

Authorisation

Authenticated

This form was authorised by one of the following:

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