



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECNH08**

*Company Name:* **68 STURGES ROAD LIMITED**

*Company Number:* **03202689**

*Date of this return:* **23/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5 68 STURGES ROAD  
WOKINGHAM  
READING  
BERKSHIRE  
RG40 2HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALLIDAY**

*Former names:*

*Service Address:* **46A SUMMERLEY STREET  
LONDON  
SW18 4EU**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ROGER EDWARD FIRTH**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HALLIDAY**

*Former names:*

*Service Address:*                        **46A SUMMERLEY STREET  
LONDON  
SW18 4EU**

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

*Date of Birth:*    **28/11/1974**                                *Nationality:*    **BRITISH**

*Occupation:*        **COMMERCIAL ANALYST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL IAN**

*Surname:*                            **HOSE**

*Former names:*

*Service Address:*                **FLAT 3 68 STURGES ROAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 2HE**

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

*Date of Birth:*    **11/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **3**

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

*Surname:*                      **NAVON**

*Former names:*

*Service Address:*            **FLAT 1 68**  
                                      **STURGES ROAD**  
                                      **WOKINGHAM**  
                                      **BERKSHIRE**  
                                      **RG40 2HE**

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

*Date of Birth:*    **31/10/1983**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROGER EDWARD FIRTH**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/05/1974** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PROJECTS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR. FOR THE YEAR ENDED 31 MAY 2013 THE COMPANY WAS ENTITLED TO THE EXEMPTION UNDER SECTION 480 OF THE COMPANIES ACT 2006. THE MEMBERS HAVE NOT REQUIRED THE COMPANY TO OBTAIN AN AUDIT IN ACCORDANCE WITH SECTION 476 OF THE COMPANIES ACT 2006. THE DIRECTORS ACKNOWLEDGE THEIR RESPONSIBILITY FOR COMPLYING WITH THE REQUIREMENTS OF THE COMPANIES ACT 2006 WITH RESPECT TO THE DORMANT ACCOUNTING RECORDS AND THE PREPERATION OF THE ACCOUNTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HOSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR TOOTH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART HALLIDAY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER SUTTON**

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

Name: NICOLE NAVON

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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.