



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STATION ROAD (STEETON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03738485**

*Date of this return:* **19/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TELECOM HOUSE  
MILLENNIUM BUSINESS PARK  
STATION ROAD, STEETON, KEIGHLEY  
WEST YORKSHIRE  
BD20 6RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID GRESFORD**

Surname: **BELMONT**

Former names:

Service Address: **. 4 GLENVIEW CLOSE  
SHIPLEY  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD18 4AZ**

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## *Company Director 1*

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

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **17/05/1956** Nationality: **BRITISH**

Occupation: **STAIRLIFT MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>67</b>
		<i>Aggregate nominal value</i>	<b>67</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>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : 19 ORDINARY A shares held as at the date of this return  
*Name:* THE FACTORY SHOP GROUP LTD

*Shareholding 2* : 34 ORDINARY A shares held as at the date of this return  
*Name:* LOTHIAN ELECTRIC MANCHINES LIMITED PENSION AND BENEFITS SCHEME

*Shareholding 3* : 18 ORDINARY B shares held as at the date of this return

*Name:* **LOTHIAN ELECTRIC MACHINES LIMITED PENSION AND BENEFITS SCHEME**

*Shareholding 4* : **14 ORDINARY A shares held as at the date of this return**

*Name:* **J WILD CONFECTIONERS LTD**

*Shareholding 5* : **15 ORDINARY B shares held as at the date of this return**

*Name:* **YORKSHIRE PROPERTY CO. LTD**

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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.