



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE3PZDHW**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **STANBRIDGE ROAD DEVELOPMENTS LIMITED**

*Company Number:* **03918416**

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### *Company Details*

*Period Ending:* **05/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YOUNGS INDUSTRIAL  
ESTATE PAICES HILL  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 4PQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROY DARREN YOUNG**

*Address:* **GORSE COTTAGE BASINGSTOKE  
ROAD GREENHAM THATCHAM  
NEWBURY  
BERKSHIRE  
RG19 8HW**

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### *Director 1 :*

*Name:* **MR ANDREW PHILIP YOUNG**

*Address:* **ALEXION HOUSE COOMBES LANE  
BARKHAM  
WOKINGHAM  
BERKS  
RG41 4SU**

*Date of Birth:* **28/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT ANTHONY  
YOUNG**

*Address:* **KALAYNE WEST STREET TADLEY  
BASINGSTOKE  
HAMPSHIRE  
RG26 3SX**

*Date of Birth:* **02/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B</b>	<b>400</b>	<b>GBP400</b>
<b>ORDINARY A</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY B Shares held as at 05/09/2009**

*Name:* **A.P. YOUNG**

*Address:*

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*Name:* **R.A. YOUNG**

*Address:*

*Name:* **R.D. YOUNG**

*Address:*

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*Shareholding 2:*

**300 ORDINARY A Shares held as at 05/09/2009**

*Name:* **A.P. YOUNG**

*Address:*

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*Shareholding 3:*

**300 ORDINARY A Shares held as at 05/09/2009**

*Name:* **R.A. YOUNG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**