



Companies House
— for the record —

363a_(ef)

Annual Return



X6TMGCQ0

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **1 STATION ROAD MANAGEMENT (NUMBER 2) LIMITED**

Company Number: **04027890**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1D STATION ROAD
TWICKENHAM
MIDDLESEX
TW1 4LL**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME JOHN RICHARDS**

Address: **1D STATION ROAD
TWICKENHAM
MIDDLESEX
TW1 4LL**

Director 1 :

Name: **BRIAN HOWARD DARE**

Address: **31 GRASMERE AVENUE
HOUNSLOW
MIDDLESEX
TW3 2JG**

Date of Birth: **05/04/1955**

Nationality: **BRITISH**

Occupation: **PARKS PATROL OFFICER**

Director 2 :

Name: **GRAEME JOHN RICHARDS**

Address: **1D STATION ROAD
TWICKENHAM
MIDDLESEX
TW1 4LL**

Date of Birth: **12/01/1977**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2009

Name: **GRAEME RICHARDS**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 06/07/2009

Name: **BRIAN HOWARD DARE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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