



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04027890**

Date of this return: **06/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **36 MANOR LANE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 5ED**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN HOWARD**

Surname: **DARE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1955** *Nationality:* **BRITISH**
Occupation: **PARKS PATROL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME JOHN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME RICHARDS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **BRIAN HOWARD DARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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