



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2012**

Company Name: **3 STATION ROAD LIMITED**

Company Number: **04246572**

Date of this return: **05/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **316 LANCASTER ROAD
TORRISHOLME
MORECAMBE
LANCASHIRE
LA4 6LY**

Officers of the company

Company Secretary 1

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

Surname: **PALAMOUNTAIN**

Former names:

Service Address: **316 LANCASTER ROAD
TORRISHOLME
MORECAMBE
LANCASHIRE
LA4 6LY**

Company Director **1**

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

Surname: **PALAMOUNTAIN**

Former names:

Service Address: **316 LANCASTER ROAD
TORRISHOLME
MORECAMBE
LANCASHIRE
LA4 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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: **DARREN ASHMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MILLI DEVELOPMENTS LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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