



Companies House

— for the record —

363a_(ef)

Annual Return



XBT5XD9P

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **70 STURGES ROAD LIMITED**

Company Number: **04533038**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN MORTIMER
PROPERTY
MANAGEMENT LTD
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **CHRISTINE MARY FIELD**

Address: **FLAT 2 STURGES COURT
70 STURGES ROAD
WOKINGHAM
BERKSHIRE
RG40 2HB**

Date of Birth: **20/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ALISTAIR GEORGE ST
CLAIR NAPIER**

Address: **OAKLEY HOUSE GIPSY LANE
WOKINGHAM
BERKSHIRE
RG40 2HP**

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009

Name: **MR S PIKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2009

Name: **DR & MRS I FIELD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/09/2009

Name:

MS M J WATERS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/09/2009

Name:

MRS D TOMLIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/09/2009

Name:

MRS R MURPHY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/09/2009

Name:

MRS M TERRY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/09/2009

Name:

MRS J I WALSH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/09/2009

Name:

MR A NAPIER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/09/2009

Name:

MR & MRS R BLANKE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/09/2009

Name:

MR & MRS J WILMOTT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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