



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXSMLT**

*Company Name:* **70 STURGES ROAD LIMITED**

*Company Number:* **04533038**

*Date of this return:* **12/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **JOHN MORTIMER PROPERTY  
MANAGEMENT LTD BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED  
BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE**

### *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL RG12 9SE**

*Registration Number:* **03175716**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE MARY**

*Surname:*                         **FIELD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **ALISTAIR GEORGE ST CLAIR**

*Surname:*                    **NAPIER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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:* **DR & MRS I FIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS M J WATERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS D TOMLIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS R MURPHY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS M TERRY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS J I WALSH**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR A NAPIER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MRS J WILMOTT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MESSRS BROWN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MRS M MINGAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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