



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 & 10 ST PAUL'S ROAD LIMITED**

Company Number: **04599768**

Date of this return: **25/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **APARTMENT 5 8-10 ST. PAULS ROAD
SALFORD
GREATER MANCHESTER
M7 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA REBECCA**

Surname: **SIMMONS**

Former names:

Service Address: **FLAT 5 8-10 THE CHENIES
ST PAULS ROAD
SALFORD
GREATER MANCHESTER
M7 3NY**

Company Director ***I***

Type: **Person**
Full forename(s): **DR RACHEL**

Surname: **GORODKEN**

Former names:

Service Address: **APT 2 THE CHENIES
10 ST PAULS ROAD
SALFORD
LANCASHIRE
M7 3NY**

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

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **STPEHEN**

Surname: **PEARLMAN**

Former names:

Service Address: **THE CHENIES 8-10 ST PAULS ROAD
SALFORD
GREATER MANCHESTER
M7 3NY**

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

Date of Birth: **21/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY HARRIS**

Surname: **SACKS**

Former names:

Service Address: **6 THE CHENIES
8-10 ST PAULS ROAD
SALFORD
LANCASHIRE
M7 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT & CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUZANNE ABRAHAMSON**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DOROTHY BLECH**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **R GORODKIN**

Shareholding 4 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SAMUEL NATHAN KHAN**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMONE MILLS & STEPHEN MILLS (JOINTLY)**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY HARRIS SACKS**

Shareholding 7 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: STEPHAN PEARLMAN & ROSALYN BARBARA PEARLMAN (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARTIN CYRIL LEVY & SHARLISSE BARBARA LEVY (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DEAN GLEDHILL

Name: EMMA SIMMONS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELEANOR ZINKIN

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: COLIN RICH

Authorisation

Authenticated

This form was authorised by one of the following:

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