



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2013**

**X1ZH4D2Y**

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

*Company Number:* **04599768**

*Date of this return:* **25/11/2012**

*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)

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

*Prescribed particulars*

**VOTING RIGHTS AND FULL RIGHTS TO PROFIT & CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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*

|                                       |                                                                                                                             |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <i>Shareholding 1</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>R GORODKIN                                            |
| <i>Shareholding 2</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>SIMONE MILLS & STEPHEN MILLS (JOINTLY)                |
| <i>Shareholding 3</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>ANTHONY HARRIS SACKS                                  |
| <i>Shareholding 4</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>STEPHAN PEARLMAN & ROSALYN BARBARA PEARLMAN (JOINTLY) |
| <i>Shareholding 5</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>MARTIN CYRIL LEVY & SHARLISSE BARBARA LEVY (JOINTLY)  |
| <i>Shareholding 6</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>EMMA SIMMONS                                          |
| <i>Shareholding 7</i>                 | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return                                                          |

*Name:* ELEANOR ZINKIN

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

*Name:* COLIN RICH

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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.