



Companies House

AR01 (ef)

Annual Return



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

Company Number: 04599768

Date of this return: 25/11/2015

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: ****/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: ****/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: ****/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 25/11/2015 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

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

Name: NEIL MANNING

Shareholding 7 : 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: YEHUDA LIEBERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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