



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**

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*Company Director* 1

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*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)

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<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.**

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## Statement of Capital (Totals)

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

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

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

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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.