

# **AR01** (ef)

#### **Annual Return**



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Company Name: 70C STATION ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04872965

Date of this return: 20/08/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

23 SOUTHGATE STREET

WINCHESTER HAMPSHIRE SO23 9EB

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MR ALAN		
a	DAVIS		
Surname:	DAVIS		
Former names:			
Service Address:	52 MIDDLEBROOK STREET		
Service Address.	WINCHESTER		
	SO23 8DQ		
Company Director	1		
Type:	Person		
Full forename(s):	LEANDER ARTHUR CASPER JAMES RICHARD GEORGE JOHN ED		
Surname:	HALL		
ourname.			
R			
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re.	sident: UNITED KINGDOM		
-			
Date of Birth: 19/06/1973	Nationality: BRITISH		
Occupation: SALES ASS	ISTANT		

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE RIGHT TO CAST ONE VOTE PER SHARE AT A GENERAL MEETING

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-08-20

Name: JOSEPHINE LAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-20

Name: LEANDER HALL

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-20

Name: CLAIRE PLEWS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-20

Name: CRESSIDA LUKE

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-20

Name: JOHN FEROL

Name: CLAIRE LIDDIARD

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-20

Name:

MARTIN BROOME

### Authorisation

Authenticated

This form was authorised by one of the following:

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