



Companies House

AR01 (ef)

Annual Return



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Company Name: **70C STATION ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04872965**

Date of this return: **20/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **23 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
SO23 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **DAVIS**

Former names:

Service Address: **52 MIDDLEBROOK STREET
WINCHESTER
SO23 8DQ**

Company Director 1

Type: **Person**
Full forename(s): **LEANDER ARTHUR CASPER JAMES RICHARD GEORGE JOHN ED**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1973** Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **MADELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **STEWART CAREY**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 2 70C**
 STATION ROAD
 PETERSFIELD
 HAMPSHIRE
 UNITED KINGDOM
 GU32 3HZ

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **SMALL BUSINESS PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANDER HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRESSIDA LUKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FEROL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON D ROBERTS**

Name: **STEWART C ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JAMIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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