



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAHOX5HV**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **10 AND 12 ST STEPHEN'S ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04984686**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**G S BANSAL KUMIN  
FRIARY ISLAND  
WRAYSBURY STAINES  
MIDDX  
TW19 5JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GURBACHAN SINGH BANSAL**      *Address:* **KUMIN FRIARY ISLAND OLD FERRY  
DRIVE  
WRAYSBURY STAINES  
MIDDLESEX  
TW19 5JS**

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### *Director 1 :*

*Name:* **GURBACHAN SINGH BANSAL**      *Address:* **KUMIN FRIARY ISLAND OLD FERRY  
DRIVE  
WRAYSBURY STAINES  
MIDDLESEX  
TW19 5JS**

*Date of Birth:* **01/01/1935**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **SHONA ST CLAIR CORBEN**      *Address:* **133 MOLESEY ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 4QW**

*Date of Birth:* **08/09/1960**      *Nationality:* **BRITISH**      *Occupation:* **LECTURER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:* **GURBACHAN S BANSAL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:* **SHONA ST CLAIR CORBEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**