



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2010**

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

Company Number: **04984686**

Date of this return: **04/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **G S BANSAL
KUMIN FRIARY ISLAND
WRAYSBURY STAINES
MIDDX
TW19 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GURBACHAN SINGH**

Surname: **BANSAL**

Former names:

Service Address: **KUMIN
FRIARY ISLAND OLD FERRY DRIVE
WRAYSBURY STAINES
MIDDLESEX
TW19 5JS**

Company Director ***1***

Type: **Person**
Full forename(s): **GURBACHAN SINGH**

Surname: **BANSAL**

Former names:

Service Address: **KUMIN
FRIARY ISLAND OLD FERRY DRIVE
WRAYSBURY STAINES
MIDDLESEX
TW19 5JS**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **SHONA ST CLAIR**

Surname: **CORBEN**

Former names:

Service Address: **133 MOLESEY ROAD
HERSHAM
WALTON ON THAMES
SURREY
KT12 4QW**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 1 ORDINARY shares held as at 2010-12-04
Name: GURBACHAN S BANSAL

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-04
Name: SHONA ST CLAIR CORBEN

Authorisation

Authenticated

This form was authorised by one of the following:

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