



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 and 12 St Stephen's Road Management Company Limited**

Company Number: **04984686**

Date of this return: **04/12/2015**

SIC codes: **99999**
98000

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

Situation of Registered Office: **29/30 FITZROY SQUARE**
LONDON
UNITED KINGDOM
W1T 6LQ

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
UNITED KINGDOM
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
UNITED KINGDOM
TW19 5JS**

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

Date of Birth: ****/01/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **FINESILVER**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **POLICE CONSTABLE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/12/2015 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: GURBACHAN SINGH BANSAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN ROBERT FINESILVER

Authorisation

Authenticated

This form was authorised by one of the following:

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