



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 40-46 STATION ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05109017

Date of this return: 22/04/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 40 STATION ROAD
LEIGH ON SEA
ESSEX
SS9 1SU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR C MAHONEY
40 STATION ROAD
LEIGH ON SEA
ESSEX
SS9 1SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CATHERINE**

Surname: **MCKENZIE**

Former names:

Service Address: **13 DENVER ROAD
LONDON
N16 5JL**

Company Director **1**

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

Surname: **MAHONEY**

Former names:

Service Address: **40 STATION ROAD
LEIGH ON SEA
ESSEX
SS9 1SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1978** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 1 ORDINARY shares held as at 2011-04-22
Name: C MCKENZIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-22
Name: GILL OLIVER

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-22
Name: CASSANDRA MAHONEY

Name: CHRIS MAHONEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-22
Name: PAM THEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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