



Companies House

AR01 (ef)

Annual Return



X591LM3N

Received for filing in Electronic Format on the: **13/06/2016**

Company Name: **12 STATION ROAD LIMITED**

Company Number: **05475914**

Date of this return: **09/06/2016**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 1 WAVERLEY
12 STATION ROAD
OLD COLWYN
CONWY
LL29 9PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA ELAINE**

Surname: **KINNAIR**

Former names: **HUGHES**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KINNAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **SECURITY SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **SKYRME**

Former names: **SINCLAIR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941**

Nationality: **ENGLISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SONIA ELAINE KINNAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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