



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGH4BD**

*Company Name:* **102 VAUGHAN ROAD LIMITED**

*Company Number:* **05484750**

*Date of this return:* **20/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SILVER BIRCHES COURT DRIVE  
HILLINGDON  
MIDDLESEX  
UB10 0BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **MERION**

*Former names:*

*Service Address:* **SILVER BIRCHES  
COURT DRIVE  
UXBRIDGE  
MIDDLESEX  
UB10 0BW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN LESLEY**

*Surname:*                **MERION**

*Former names:*

*Service Address:*        **SILVER BIRCHES  
COURT DRIVE  
UXBRIDGE  
MIDDLESEX  
UB10 0BW**

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

*Date of Birth:*    **03/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSE WIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **MERION**

*Former names:*

*Service Address:* **SILVER BIRCHES  
COURT DRIVE  
UXBRIDGE  
MIDDLESEX  
UB10 0BW**

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

*Date of Birth:* **03/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEVE**

*Surname:*                **PRESTON**

*Former names:*

*Service Address:*        **102B VAUGHAN ROAD  
HARROW  
MIDDLESEX  
HA1 4ED**

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

*Date of Birth:*    **11/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MERION**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE PRESTON**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MERION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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