



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATION MEWS DEVELOPMENT COMPANY LIMITED**

Company Number: **05759443**

Date of this return: **28/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **126 GRIMSBY ROAD
HUMBERSTON
GRIMSBY
DN36 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **126 GRIMSBY ROAD
HUMBERSTON
GRIMSBY
SOUTH HUMBERSIDE
DN36 4AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **126 GRIMSBY ROAD
HUMBERSTON
GRIMSBY
SOUTH HUMBERSIDE
DN36 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1942** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN KAY**

Surname: **MARSHALL**

Former names:

Service Address: **126 GRIMSBY ROAD
HUMBERSTON
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS OF VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. ANY SALE OF SHARES MUST BE OFFERED TO EXISTING SHAREHOLDERS BEFORE BEING SOLD TO A THIRD PARTY. OTHER THAN THIS; FULL RIGHTS, NO RESTRICTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS OF VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. ANY SALE OF SHARES MUST BE OFFERED TO EXISTING SHAREHOLDERS BEFORE BEING SOLD TO A THIRD PARTY. OTHER THAN THIS; FULL RIGHTS, NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **RICHARD MARSHALL**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **SUSAN MARSHALL**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-06-09

Name: EXECUTORS OF OLGA DRYSDALE

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return

Name: RICHARD MARSHALL

Shareholding 5 : 25 B ORDINARY shares held as at the date of this return

Name: SUSAN MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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