

## **AR01** (ef)

#### **Annual Return**



X3KWRDSQ

Received for filing in Electronic Format on the: 18/11/2014

10 ST JOHNS (BURSLEM) LIMITED

Company Number: 06000343

*Date of this return:* **16/11/2014** 

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

3-4 TOVIL GREEN BUSINESS PARK

**MAIDSTONE** 

KENT ME15 6TA

Officers of the company

# Company Secretary 1 Type: Corporate

Name: TASSBROOK PROPERTY MANAGEMENT LTD

Registered or

principal address: 3-4 TOVIL GREEN BUSINESS PARK

**MAIDSTONE** 

KENT ME15 6TA

European Economic Area (EEA) Company

Register Location: 3-4 TOVIL GREEN, KENT ME15 6TA

Registration Number: 05685586

Company Director 1

Type: Person

Full forename(s): MR ALASTAIR STEVENSON

Surname: BARTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1962 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director 2

Type: Person

Full forename(s): MR MICHAEL BERNARD

Surname: RENNISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 02/12/1954 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 4 0 0
Prescribed partic	culars		
NO PARTICULARS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ALASTAIR BARTON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL RENNISON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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