Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2016**

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Company Name:	**1 AND 2 STATION ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**06054870**
Date of this return:	**16/01/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD STUDIO ST BRANNOCKS ROAD** **ILFRACOMBE** **DEVON** **EX34 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIAZBETH**

Surname: **STACKHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS WALTER**

Surname: **STACKHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS STACKHOUSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE STACKHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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