



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQJHLJPG

Received for filing in Electronic Format on the: **04/05/2010**

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*Company Name:* **100 STATION ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **06518151**

*Date of this return:* **28/02/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **17 LOWICK ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1UP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **17 LOWICK ROAD  
HARROW  
MIDDLESEX  
HA1 1UP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS HINA SHAILESH**

*Surname:* **JARIWALA**

*Former names:*

*Service Address:* **100A STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2RX**

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

*Date of Birth:* **31/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                                      **Person**  
*Full forename(s):*                      **MR. SHAILESH KANTILAL**  
*Surname:*                                **JARIWALA**  
*Former names:*  
*Service Address:*                      **100A STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2RX**

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

*Date of Birth:*   **27/12/1957**                      *Nationality:*   **INDIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **CHRISTOPHER DAVID**  
*Surname:*                                **LLOYD**  
*Former names:*  
*Service Address:*                      **17 LOWICK ROAD  
HARROW  
MIDDLESEX  
HA1 1UP**

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

*Date of Birth:*   **20/05/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGE TO PARTICULARS VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **CHRISTOPHER DAVID LLOYD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **HINA JARIWALA**

*Address:*

*Name:* **SHAILESH JARIWALA**

*Address:*

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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.