



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CRC17

Company Name: **141 STATION ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06792634**

Date of this return: **15/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 CROWN STUDIOS 141 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ROY**

Surname: **BRADLEY**

Former names:

Service Address: **5 CROWN STUDIOS 141 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1LG**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ROY**

Surname: **BRADLEY**

Former names:

Service Address: **5 CROWN STUDIOS 141 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1LG**

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

Date of Birth: **10/03/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS SALLY ELIZABETH**

Surname: **HUGHES**

Former names:

Service Address: **4 CROWN STUDIOS 147 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUNE WALKER**

Surname: **SEBLEY**

Former names:

Service Address: **141 STATION ROAD
BEACONSFIELD
BUCKIS
UNITED KINGDOM
HP9 1LG**

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

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS BUT WOULD PARTICIPATE IN A DISTRIBUTION.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS OR A DISTRIBUTION AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	1301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA ADAMS**

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

Name: **MINA DIAMOND**

Name: JOHN DIAMOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ELIZABETH HUGHES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DINAH MARY KANE

Shareholding 5 : 3 FOUNDER shares held as at the date of this return
Name: GRAHAM ERNEST LLOYD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-27
Name: RIGDENAS MURAUSKAS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY SUSAN LEGOOD

Name: PHILIP EDWARD NAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MARK TROTT

Shareholding 9 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER BRADLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL CLARK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JUNE SEBLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JOSTEN

Name: WILLIAM JOSTEN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-09
Name: GLORIA BUDD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: JANICE ANN ROSE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: GARTH ANDREW MORRIS

Name: NUALA PEARL GILLMOUR-MORRIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: GREIG MULLIN MCEWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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