



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **37 STRETTON ROAD LIMITED**

Company Number: **06956421**

Date of this return: **08/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 2 37 STRETTON ROAD
CROYDON
SURREY
CR0 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE RAE**

Surname: **WINTER**

Former names:

Service Address: **FLAT 2 37 STRETTON ROAD
CROYDON
SURREY
CR0 6EQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **MANNING**

Former names:

Service Address: **31 COWPER GARDENS
WALLINGTON
SURREY
SM6 9RN**

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

Date of Birth: **22/05/1960**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MAXINE RAE**

Surname: **WINTER**

Former names:

Service Address: **FLAT 2 37 STRETTON ROAD**
 CROYDON
 SURREY
 CR0 6EQ

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

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY LIMITED BY SHARES. ANY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE. WHERE NO RESIDENT EXISTS IN RESPECT OF ANY RESIDENCE THOSE MEMBERS WHO WERE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY OR WHO ARE ADMITTED TO MEMBERSHIP IN ACCORDANCE WITH THE ARTICLES SHALL JOINTLY HAVE ONE VOTE IN RESPECT OF EACH SUCH RESIDENCE IN ADDITION TO THEIR OWN VOTES AS MEMBERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 2011-07-08
Name: MAXINE RAE WINTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-08
Name: PAUL ROBERT MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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