



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3907P5D

Company Name: **101 STATION ROAD MANAGEMENT LIMITED**

Company Number: **07617576**

Date of this return: **28/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **105 STATION ROAD
FLITWICK
BEDFORD
ENGLAND
MK45 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN PATRICIA**

Surname: **PUDDICOMBE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **BROWN**

Former names:

Service Address: **101 STATION ROAD
FLITWICK
BEDFORD
ENGLAND
MK45 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE KATHLEEN**

Surname: **HAYES**

Former names:

Service Address: **3 WHITE HORSE MEWS
FLITWICK
BEDFORD
ENGLAND
MK45 1FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN PATRICIA**

Surname: **PUDDICOMBE**

Former names:

Service Address: **105 STATION ROAD
FLITWICK
BEDFORD
ENGLAND
MK45 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**
Occupation: **TAX ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **KIM LEANNE**

Surname: **SAMSA**

Former names:

Service Address: **103 STATION ROAD**
 FLITWICK
 BEDFORD
 ENGLAND
 MK45 1LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **SCOTT**

Former names:

Service Address: **1 WHITE HORSE MEWS
FLITWICK
BEDFORD
ENGLAND
MK45 1FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **JANET HAZEL**

Surname: **VINALL**

Former names:

Service Address: **2 WHITE HORSE MEWS
FLITWICK
BEDFORD
ENGLAND
MK45 1FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **CUSTOMER ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY SHALL RELATE TO A DIFFERENT PROPERTY FORMING PART OF THE ESTATE AND THE DIRECTORS SHALL BY RESOLUTION DETERMINE ON THE DATE OF ADOPTION OF THESE ARTICLES OR ON THE ISSUE OF ANY NEW ORDINARY SHARE THE PROPERTY TO WHICH EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY RELATES. NO ORDINARY SHARE SHALL BE ALLOTTED OR ISSUED TO A PERSON UNLESS AND UNTIL PAYMENT IN FULL FOR SUCH ORDINARY SHARE SO ALLOTTED OR ISSUED HAS BEEN RECEIVED BY THE COMPANY. UNTIL SUCH TIME AS ALL PROPERTIES COMPRISED IN THE ESTATE HAVE BEEN SOLD THE HOLDER OF THE MANAGEMENT SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. UPON COMPLETION OF THE SALE OF THE LAST PROPERTY: (A) THE MANAGEMENT SHARE SHALL THEREUPON BE CONVERTED INTO AN ORDINARY SHARE; AND (B) EACH ORDINARY SHARE SHALL HAVE ATTACHED TO IT THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-01

Name: ISLEPORT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID J & VANESSA K. LUMLEY - WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JOHN M. & NICOLA M. SOTT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANET HAZEL VINALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELEN PUDDICOMBE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JULIE HAYES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KIM SAMSA

Authorisation

Authenticated

This form was authorised by one of the following:

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