



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2014**

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Company Name: **135 ST. MICHAELS ROAD LIMITED**

Company Number: **07654945**

Date of this return: **01/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **135 ST. MICHAELS ROAD
ALDERSHOT
UNITED KINGDOM
GU12 4JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MEREDITH**

Surname: **PARKIN**

Former names:

Service Address: **135D ST MICHAEL'S ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1967** *Nationality:* **BRITISH**

Occupation: **PAINTER / DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **11 FRANCE HILL DRIVE
CAMBERLEY
SURREY
ENGLAND
GU15 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1960** *Nationality:* **ENGLISH**

Occupation: **SECONDHAND CAR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK DIX

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SARAH TAYLOR

Name: NICHOLAS TAYLOR

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

Authorisation

Authenticated

This form was authorised by one of the following:

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