



Companies House

**AR01** (ef)

**Annual Return**



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**X49Q8JDU**

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

*Company Number:* **07654945**

*Date of this return:* **01/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **135 ST. MICHAELS ROAD  
ALDERSHOT  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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:* **MARK DIX**

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

*Name:* **SARAH 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.