



Companies House

AR01 (ef)

Annual Return



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Company Name: **286 STATION ROAD (WESTCLIFF) LIMITED**

Company Number: **08266025**

Date of this return: **23/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **8 THE CRESCENT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DERRICK MEIRION**

Surname: **JENNINGS-EVANS**

Former names:

Service Address: **22 NORTHFIELD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YR**

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

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **MILLER**

Former names:

Service Address: **8 THE CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 6AB**

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DOREEN BESSIE**

Surname: **WOOLF**

Former names:

Service Address: **33 HURSTWOOD ROAD
LONDON
UNITED KINGDOM
NW11 0AS**

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

Date of Birth: **21/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **QA NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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