



Companies House

AR01 (ef)

Annual Return



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X57NVKIZ

Company Name: **107 STATION ROAD, HAMPTON MANAGEMENT COMPANY**

Company Number: **02806483**

Date of this return: **30/04/2016**

SIC codes: **74990**
98000

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **107A STATION RD**
HAMPTON
MIDDLESEX
TW12 2BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH VICTORIA**

Surname: **MCCULLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONOR CRAWFORD**

Surname: **MCCULLY**

Former names:

Service Address: **107A STATION ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2BD**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **CREATIVE SERVICES MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

107/107A STATION RD. ARE 2 PURPOSE BUILT MAISONETTES. THE SHARES HAVE BEEN ALLOCATED TO REPRESENT THE SHARE EACH RESIDENCE HAS IN THE FREEHOLD OF THE PROPERTY, THAT IS 2 PER RESIDENCE. THE SHAREHOLDERS RIGHTS ARE AS FOLLOWS;- THE RIGHT TO VOTE ON RESOLUTIONS AT MEETINGS AS APPROPRIATE, THE RIGHT TO TRANSFER HIS/HER SHAREHOLDING TO A NOMINEE IF HE/SHE SO ELECTS, THE RIGHT TO TRANSFER HIS/HER SHAREHOLDING IN THE EVENT OF THE SALE OF HIS/HER RESIDENCE TO A NEW OWNER. AS A NON-TRADING COMPANY, THE COMPANY DOES NOT ISSUE A DIVIDEND

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 30/04/2016 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: **HANNAH MCCULLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CONOR MCCULLY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUMANT NAIDU**

Authorisation

Authenticated

This form was authorised by one of the following:

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