



Companies House
— for the record —

363a(ef)

Annual Return



X3ANN02M

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Company Name: 107 STATION ROAD, HAMPTON MANAGEMENT COMPANY

Company Number: 02806483

Company Details

Period Ending: 30/04/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

107A STATION RD
HAMPTON
MIDDLESEX
TW12 2BD

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AIDEN PATRICK PAUL FARRELL** *Address:* **107A STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Director 1 :

Name: **LOUISE BARBARA
FARRELLY** *Address:* **107A STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name:

LOUISE FARRELLY

Address:

**107A STATION ROAD
HAMPTON MIDDLESEX
TW12 2BD**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name:

AIDEN FARRELLY

Address:

**107A STATION ROAD
HAMPTON MIDDLESEX
TW12 2BD**

Shareholding 3:

2 ORDINARY Shares held as at 30/04/2008

Name:

WENDY ANNE NAIDU

Address:

**44 PARK RD
HAMPTON HILL
MIDDLESEX
TW12 1HQ**

Name: SUMANT NAIDU
Address: 44 PARK RD
HAMPTON HILL
MIDDLESEX
TW12 1HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**