



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2010**

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

Company Number: **02806483**

Date of this return: **30/04/2010**

SIC codes: **7499**
9800

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): **AIDEN PATRICK PAUL**
Surname: **FARRELLY**
Former names:
Service Address: **107A STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Company Director 1

Type: **Person**
Full forename(s): **LOUISE BARBARA**
Surname: **FARRELLY**
Former names:
Service Address: **107A STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

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

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

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 MAISONNETTES. 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 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/04/2010

Name: **LOUISE FARRELLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name: **AIDEN FARRELLY**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 30/04/2010

Name: **SUMANT NAIDU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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