



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **02806483**

*Date of this return:* **30/04/2013**

*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):* **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)

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

### *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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE FARRELLY**

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

*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.