



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVEN STUART ROAD LIMITED**

Company Number: **02571386**

Date of this return: **03/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **7C STUART ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE ,
L22 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE ANN MARIE**

Surname: **WARREN**

Former names:

Service Address: **7C STUART ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 4QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS KAREN**

Surname: **AUSTIN**

Former names:

Service Address: **7B STUART ROAD
WATERLOO
LIVERPOOL
UNITED KINGDOM
L22 4QR**

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

Date of Birth: **27/09/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBBIE ANN MARIE**

Surname: **WARREN**

Former names:

Service Address: **7C STUART ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 4QR**

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

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**

Occupation: **REGISTERED GENERAL NURSE**

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>	0
<i>Prescribed particulars</i>			
NO TERMS AND CONDITIONS			

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 03/01/2014 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: **KARL SIADANKAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE MURROW DECEASED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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