



Companies House

for the account

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return

Company Number 03155996

Company Name in full 43 STATION ROAD LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 6 / 0 2 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return.

2 Tower House

Any change of registered office must be notified on form 287.

Post town Hoddesdon

County / Region Herts

UK Postcode E N 1 1 8 U R

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

If the code number cannot be determined, give a brief description of principal activity.

MONDAY



RM

\*RYPO762H\*

29/12/2008

78

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Stephen

Surname

KING

Address \*\*

Flat 1 43 Station Road

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Barnet

County / Region

Herts

UK Postcode

E N 5 1 P R

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Date of birth

Day Month Year  
2 2 / 1 0 / 1 9 5 2 ✓

Forename(s)

Anand Bhaskar

Surname

Gadre

Address \*\*

14b Warwick Road ✓

Post town

New Barnet

County / Region

Herts

UK Postcode

E N 5 5 E Q

Country

Nationality

BRITISH

Business occupation

Accountant ✓

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Date of birth

Day Month Year  
1 9 / 0 5 / 1 9 7 2 ✓

Forename(s)

Colleen Rose

Surname

DALEY

Address \*\*

Flat 4 43 Station Road ✓

Post town

New Barnet

County / Region

Herts

UK Postcode

E N 5 1 P R

Country

Nationality

BRITISH

Business occupation

ACTRESS ✓

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	4	4
Totals	4	4

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper      in another format

A list of changes is enclosed

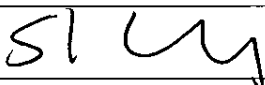
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/12/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes ☐ continuation sheets.

(enter number)

Tel

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		03	10	1969 ✓
Forename(s)		Stephen		
Surname		KING		
Address **		Flat 1 43 Station Road ✓		
Post town		New Barnet		
County / Region		Herts	UK Postcode	EN5 1PR
Country			Nationality	British
Business occupation		Printer ✓		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		03	10	2019 ✓
Forename(s)		LAURA		
Surname		PEARCE		
Address **		FLAT 3, 43 STATION ROAD ✓		
Post town		NEW BARNET		
County / Region		HERTS	UK Postcode	EN5 1PR
Country			Nationality	BRITISH
Business occupation		PERSONAL ASSISTANT ✓		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3155996

Company Name in full 43 STATION ROAD LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STEPHEN KING</u> Address <u>FLAT 1, 43 STATION ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 1PR</u>	1		
Name <u>A, G &amp; T GADRE</u> Address <u>146 WARWICK ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 5ER</u>	1		
Name <u>HARLAND QUARRINGTON</u> Address <u>FLAT 3, 43 STATION ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 1PR</u>		1	31/1/08

# List of past and present shareholders (Continued)

Company Number 3155496

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAURA PEARCE</u> Address <u>FLAT 3, 43 STATION ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 1PR</u>	1		
Name <u>COLLEEN ROSE PAWET</u> Address <u>FLAT 4, 43 STATION ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 1PR</u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			