



Companies House

— for the record —

Company Name

43 STATION ROAD LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3155996

Information extracted from
Companies House records on
20th January 2001

Section 1: Company details



Ref: 3155996/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>34 Fawkon Walk Hoddesdon Hertfordshire EN11 8TJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
9600	Residents property management																																					
SIC CODE	Description																																					

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sec John David WILLIS Address Flat 3, 43 Station Road New Barnet Barnet Hertfordshire EN5 1PR	Name Stephen KING Address Flat 1, 43 Station Road, New Barnet Herts UK Postcode EN5 1PR Date of change 9/2/01 Date Sec John David WILLIS ceased to be secretary (if applicable) 9/2/01
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicola HANCOCK Address Flat 4 43 Station Road New Barnet Hertfordshire EN5 1PR Date of birth 17/11/1967 Nationality British Occupation Teacher	Name Colleen Rose Doherty Address Flat 4 43 Station Road, Barnet Herts UK Postcode EN5 1PR Date of birth 19/5/1972 Nationality British Occupation ACTOR Date of change 28/08/2000 Date Nicola HANCOCK ceased to be director (if applicable) 28/08/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen KING Address Flat 1 43 Station Road New Barnet Hertfordshire EN5 1PR Date of birth 03/10/1969 Nationality British Occupation Printer	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Stephen KING ceased to be director (if applicable) ____/____/_____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

John WILLIS

Address

Flat 3 43 Station Road
New Barnet
Hertfordshire
EN5 1PR

Date of birth 08/07/1971

Nationality British

Occupation Police Officer

Amended details

Name

Harold Quarrington

Address

Flat 3, 43
Station Road
Barnet Herts

UK Postcode EN5 1PR

Date of birth 14/07/73

Nationality ENGLISH

Occupation M.O.D.

Date of change 9/2/01

Date John WILLIS ceased to be director
(if applicable) 9/2/01

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Nicola HANCOCK Address Flat 4 43 Station Road New Barnet Barnet Hertfordshire EN5 1PR Shares held Class Ordinary	Name Catherine Rose Daley Address Flat 4 43 Station Road Barnet UK Postcode EN5 1PR Shares held Class Number	Shares transferred by Nicola HANCOCK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>1/1/11</td> </tr> <tr> <td></td> <td></td> <td>1/1/11</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	1/1/11			1/1/11
Class	Number	Date of transfer									
Ordinary	1	1/1/11									
		1/1/11									
> Shareholder Name Stephen KING Address Flat 1 43 Station Road New Barnet Barnet Hertfordshire EN5 1PR Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Shares transferred by Stephen KING <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>1/1/11</td> </tr> <tr> <td></td> <td></td> <td>1/1/11</td> </tr> </tbody> </table>	Class	Number	Date of transfer			1/1/11			1/1/11
Class	Number	Date of transfer									
		1/1/11									
		1/1/11									
> Shareholder Name John D. WILLIS Address Flat 3 43 Station Road New Barnet Barnet Hertfordshire EN5 1PR Shares held Class Ordinary	Name Hazen Quarrington Address Flat 3, 43 Station Road Barnet UK Postcode EN5 1PR Shares held Class Number	Shares transferred by John D. WILLIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>9/2/11</td> </tr> <tr> <td></td> <td></td> <td>1/1/11</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	9/2/11			1/1/11
Class	Number	Date of transfer									
Ordinary	1	9/2/11									
		1/1/11									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*
(Director / Secretary)

Date 5, 2, 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/2/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MR S KING

Telephone number inc code 0208 441 6129

Address FLAT 1 43
STATION RD
BARNET HILLS

DX number if applicable _____

DX exchange _____

Postcode EN5 1PR