



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 STATION ROAD MANAGEMENT COMPANY LTD**

Company Number: **06518151**

Date of this return: **29/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **17 LOWICK ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **LLOYD**

Former names:

Service Address: **17 LOWICK ROAD
HARROW
MIDDLESEX
HA1 1UP**

Company Director 1

Type: **Person**
Full forename(s): **MRS HINA SHAILESH**

Surname: **JARIWALA**

Former names:

Service Address: **100A STATION ROAD
HARROW
MIDDLESEX
HA1 2RX**

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

Date of Birth: **31/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SHAILESH KANTILAL**

Surname: **JARIWALA**

Former names:

Service Address: **100A STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2RX**

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

Date of Birth: **27/12/1957** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **LLOYD**

Former names:

Service Address: **17 LOWICK ROAD
HARROW
MIDDLESEX
HA1 1UP**

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

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 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: CHRISTOPHER DAVID LLOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HINA JARIWALA

Name: SHAILESH JARIWALA

Authorisation

Authenticated

This form was authorised by one of the following:

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