



Companies House

**AR01** (ef)

**Annual Return**



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**X3HT27M2**

*Company Name:* **STATION ROAD MASSIVE PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **06697569**

*Date of this return:* **15/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **41 STATION ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 1PR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN FERENS**

*Surname:*                **BATTY**

*Former names:*

*Service Address:*        **41D STATION ROAD  
BARNET  
HERTFORDSHIRE  
EN5 1PR**

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

*Date of Birth:*    **07/11/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LOUISE**

*Surname:*                            **MEESON**

*Former names:*

*Service Address:*                **41C STATION ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PR**

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

*Date of Birth:*    **27/09/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOURNALIST**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS MEGAN KRISTINE**

*Surname:*                      **POWELL**

*Former names:*

*Service Address:*            **41D STATION ROAD  
BARNET  
HERTFORDSHIRE  
EN5 1PR**

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

*Date of Birth:*    **30/09/1978**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **MARKETING MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                           **POWELL**

*Former names:*

*Service Address:*                **FLAT C 41 STATION ROAD**  
   **NEW BARNET**  
   **HERTS**  
   **EN5 1PR**

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

*Date of Birth:*    **24/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>0.04</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>0.04</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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:* **JON FERENS BATTY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN KRISTINE POWELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN POWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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