

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
Γ	310	1 1	9 18

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

9 BIRCHWOOD DRIVE LOWER PEOVER KNUTSFORD CHESHIRE WA16 9QJ

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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



02245807 of company number

S

company name

STATION HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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1		
Day	Month	Year

Month

Day

70	1 1
70	20

02245807	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (her note 5)	
The register is kept at	
SYCAMORE HOUSE 10 MANCHESTER ROAD	
WILMSLOW	
CHESHIRE SK9 1BG	***************************************
·	
Register of debenture holders (See note 6)	• •
Any register of debenture holders (or duplicate) is kept at	
the second secon	
· <u></u>	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	
101111 200.	Date of any change.
SUSAN	
FORBES	
9 BIRCHWOOD DRIVE	
LOWER PEOVER	
KNUTSFORD CHESHIRE WA16 9QJ	
CHEBITAE MATO 300	***************************************
•	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	l l Date of resignation.
State Wilen.	
	1
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID NICHOLAS	
LONGDON	·
9 BIRCHWOOD DRIVE	<u> </u>
LOWER PEOVER	***************************************
KNUTSFORD	***************************************
CHESHIRE WA16 9QJ	***************************************
Date of Birth:- 31/05/55	
Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Charge any relevant augment and province directoration	
Show any relevant current and previous directorships.	
Page 2	

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02245807	If the information shown needs amendment, give details below and the date of any change. Day Month Year			
Directors - continued				
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

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02245807 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OROLNARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2.	f 2-00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	A full list of m	embers is enclose	d 🔽 🔲
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SYCAM 10 Mi Vallansa	N. LONGDORG HOUSE, ANCHETISK B M Postcode 1625 549245	SU9 1 BG

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 303
Company Number: 02245807	Number of	Account of Share Particulars of shares trans- ferred since the date of the	S
Company Name: STATION HOUSE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Ceased to be members. Date of Registration of Transfer	Remarks
HILDA MARJORY LONGOON			
AND FRANK LONGDON.			
THE TIMBERS			SHARES HELD
60 GOUGHS LANE	700	16/8/92	AS JOINT
KNUTSFORD			TENANTS.
CHESH, RE			
WAIG 8QN.			
			
			:

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02245807		Particulars of	shares trans-	
	Number of		the date of the	` ' '
Company Name:	shares or	last return, o	r, in the case	
STATION HOUSE LIMITED	amount of stock held	of the first r	eturn, since the	
	by existing	company, by		
••	members at	(a) persons	who are still	'
	date of this	members		,
•	return.		who have o be members.	
		Jeased (
·	Number	Number	Date of	l
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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