



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATIONSIDE COMMERCIALS LIMITED**

Company Number: **02996662**

Date of this return: **15/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **MIDHIRE SELF DRIVE RENTALS LTD MIDHIRE HOUSE DRAYTON
ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT WILLIAM**

Surname: **BOWEN**

Former names:

Service Address: **58 ULVERLEY GREEN ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 8BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALBERT WILLIAM**

Surname: **BOWEN**

Former names:

Service Address: **58 ULVERLEY GREEN ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 8BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1923** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **BOWEN**

Former names:

Service Address: **14 MOORFIELD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9RA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30101
		<i>Aggregate nominal value</i>	30101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30101
		<i>Total aggregate nominal value</i>	30101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **30100 ORDINARY shares held as at the date of this return**
Name: **MIDHIRE SELF DRIVE HIRE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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