



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **00994704**

*Date of this return:* **20/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNS SERVICES LIMITED**

*Registered or principal address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **OTHER**  
*Registration Number:* **06097668**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRADLEY GEORGE**

*Surname:* **DAUNCEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

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

*Surname:* **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>1960</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>1960</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S E DAY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A JOHNSTONE**

*Name:* **P J JOHNSTONE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J ELEY**

*Name:* **JOHN ELEY**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE E DENNIS

*Name:* STEVEN A EAST

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CHURCHILL

*Name:* G CHURCHILL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA NIMMO

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY ANNE MAGGS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J GIBSON

*Name:* C E GIBSON

*Name:* S D GIBSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.R. MASON

*Name:* H.M. MASON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* G E JEFFS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* V SLATER

*Name:* R SLATER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* W M FRASER

*Name:* S A FRASER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M E THOMAS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* P JACKSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* E BEVERLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S POOLE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE VAUGHAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* C F PEDOUSSAUT

*Name:* D A PEDOUSSAUT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* K G POTTS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* M WEBSTER

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C FISHER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* D M ASHCROFT

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE SMITH

*Name:* ANDREW SMITH

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HOWELLS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* E FIDLER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HUGHES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* J VINCE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* L EAGLE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MILLAR

*Name:* C R MILLAR

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* C R TABB

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN L SOUTHWOOD

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* B W HILES

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* W M FRASER

*Name:* S A FRASER

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* J J HUNT

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN HOLLOWAY

*Name:* LYNDA HOLLOWAY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE PHILIP WHITE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R MYERS

*Name:* V.J. MYERS

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH DAUNCEY

*Name:* BRADLEY DAUNCEY

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* M DEAN

*Name:* P DEAN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* G ELLIS

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* RUTH ESTATE OF TRATT

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* R WILLIAMS

*Name:* E WILLIAMS

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* M P BALL

*Name:* J D BALL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* D J TYE

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return

*Name:* P GORFETT

*Name:* A GORFETT

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL FEVRE

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE MALONE

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## *Authorisation*

*Authenticated*

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

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