



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165PCYW

Company Name: **CHURCHILL LODGE FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01407268**

Date of this return: **13/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 CHURCHILL LODGE
10 BELLEVUE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7NR**

Officers of the company

Company Secretary 1

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

Surname: **ONG**

Former names:

Service Address: **51 LOWER BURLINGTON ROAD
PORTISHEAD
BRISTOL
AVON
UNITED KINGDOM
BS20 7BP**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **BELL**

Former names:

Service Address: **5 CHURCHILL LODGE
10 BELLEVUE ROAD
CLEVEDON
AVON
BS21 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1971** *Nationality:* **BRITISH**

Occupation: **MENTAL HEALTH WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1975** *Nationality:* **BRITISH**

Occupation: **MORTGAGE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **ONG**

Former names:

Service Address: **51 LOWER BURLINGTON ROAD
PORTISHEAD
BRISTOL
AVON
UNITED KINGDOM
BS20 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES ALFRED**

Surname: **PRATT**

Former names:

Service Address: **34 SPINDLEBERRY GROVE
NAILSEA
BRISTOL
BS48 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED FIRE FIGHTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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: ERIC ONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALFRED PRATT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN BELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE DEMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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