



Companies House
— for the record —

363a(ef)

Annual Return



XEYQ962G

Received for filing in Electronic Format on the: 29/12/2008

Company Name: **12 VYVYAN TERRACE MANAGEMENT LIMITED**

Company Number: **01411962**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**12 VYVYAN TERRACE
CLIFTON
BRISTOL
BS8 3DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY BLAKEMAN** *Address:* **12 VYVYAN TERRACE
CLIFTON
BRISTOL
BS8 3DG**

Director 1 :

Name: **GILLIAN MARY BLAKEMAN** *Address:* **12 VYVYAN TERRACE
CLIFTON
BRISTOL
BS8 3DG**

Date of Birth: *Nationality:* *Occupation:*
02/03/1931 **British** **RETIRED**

Director 2 :

Name: **MS JUDITH MARY
CHANDLER** *Address:* **12 VYVYAN TERRACE
CLIFTON
BRISTOL
BS8 3DG**

Date of Birth: *Nationality:* *Occupation:*
07/06/1930 **British** **RETIRED**

Director 3 :

Name: **ELIZABETH FARAH
PARTOVI GREEN**

Address: **14 CANYNGE SQUARE
CLIFTON
BRISTOL
BS8 3LA**

Date of Birth:
24/09/1965

Nationality:
British

Occupation:
BBC TV PRODUCER

Director 4 :

Name: **SUZANNE NINA PARTOVI
GREEN**

Address: **47 ONSLOW ROAD
RICHMOND
SURREY
TW10 6QH**

Date of Birth:
02/02/1963

Nationality:
British

Occupation:
ARTIST

Director 5 :

Name: **MISS AMEE PATEL**

Address: **12 VYVYAN TERRACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3DG**

Date of Birth:
12/03/1978

Nationality:
British

Occupation:
DENTIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/12/2008
1 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **MARK GERARD BARTON**

Address:

Name: **JOANNE MARY HASTIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name:

SUZANNE NINA PARTOVI GREEN

Address:

Name:

ELIZABETH FARAH PARTOVI GREEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2008

Name:

GILLIAN MARY BLAKEMAN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 03/12/2008

Name:

JUDITH CHANDLER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/12/2008

Name:

AMEE PATEL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**