

# **AR01** (ef)

#### **Annual Return**



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Company Name: 12 KINGSLEY ROAD (COTHAM) MANAGEMENT COMPANY

14/02/2013

Company Number: 01421924

*Date of this return:* 15/10/2012

*SIC codes:* **98000** 

Company Type: Private unlimited with share capital

Situation of Registered

Office:

12 KINGSLEY ROAD

COTHAM BRISTOL BS6 6AF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JONATHAN PHILIP
Surname:	FLETCHER
Former names:	
Service Address:	12 KINGSLEY ROAD BRISTOL
	ENGLAND BS6 6AF

Company Director  Type: Full forename(s):	1 Person KRISTINE LAURA			
Surname:	AKID			
Former names:				
Service Address:	12 KINGSLEY ROAD BRISTOL UNITED KINGDOM BS6 6AF			
Country/State Usually Resident: ENGLAND				
Date of Birth: 20/07/1984 Occupation: SOCIAL We	Nationality: BRITISH ORKER			

Company Director 2 Type: Person Full forename(s): JONATHAN PHILIP **FLETCHER** Surname: Former names: Service Address: 12 KINGSLEY ROAD **BRISTOL ENGLAND** BS6 6AF Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 22/04/1981 Occupation: TOWN PLANNER

Company Director 3

Type: Person

Full forename(s): KIERAN GEORGE

Surname: REDMAN

Former names:

Service Address: 13 REDLAND PARK

REDLAND BRISTOL BS6 6SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1950 Nationality: BRITISH

Occupation: INVESTIGATOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	1 1
Prescribed partic	nlars	Amount unpaid per share	0
NONE	шшз		

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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: 12 KINGSLEY ROAD (COTHAM) MANAGEMENT COMPANY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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