



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I9088W

Received for filing in Electronic Format on the: **26/09/2012**

Company Name: **PRINCES ROAD, CLEVEDON FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01475522**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NEWSHAM HANSON & CO
1-5 BELLEVUE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNETTE WENDY**

Surname: **BRADBROOK**

Former names:

Service Address: **LAGE HAUTE
BOURNEL
VILLEREAL
LOT-ET-GARONNE 47210
FRANCE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNDA JANE**

Surname: **BACON**

Former names:

Service Address: **4 (FLAT 6)
PRINCES ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7SZ**

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

Date of Birth: **08/10/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JEANNETTE WENDY**

Surname: **BRADBROOK**

Former names:

Service Address: **LAGE HAUTE
BOURNEL
VILLEREAL
LOT-ET-GARONNE 47210
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/08/1950**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID SURTEES**

Surname: **BURDON**

Former names:

Service Address: **BADGERS STONOR
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6HB**

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

Date of Birth: **12/05/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **CROSS**

Former names:

Service Address: **BADGERS STONOR
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6HB**

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

Date of Birth: **13/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LORNA ELISABETH**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 4 4 PRINCES ROAD
CLEVEDON
AVON
BS21 7SZ**

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

Date of Birth: **12/08/1980** *Nationality:* **BRITISH**

Occupation: **TRANSPORT PLANNER**

Company Director **6**

Type: **Person**

Full forename(s): **MARGARET EDITH**

Surname: **NORTH**

Former names:

Service Address: **LITTLE ORCHARD FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PP**

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

Date of Birth: **18/08/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED SOCIAL WORKER**

Company Director 7

Type: **Person**
Full forename(s): **MISS ROSEMARIE**

Surname: **ROWLEY**

Former names:

Service Address: **FLAT 5
4 PRINCES ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1980** *Nationality:* **BRITISH**
Occupation: **TRAVEL CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **ROWLAND ALLAN**

Surname: **SPYER**

Former names:

Service Address: **FLAT 2 4 PRINCES ROAD
CLEVEDON
BRISTOL
BS21 7SZ**

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

Date of Birth: **18/02/1958**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 9

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS**

Surname: **WYNNE**

Former names:

Service Address: **FLAT 5 4 PRINCES ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1984** *Nationality:* **BRITISH**
Occupation: **WINDOW FABRICATOR/FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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: WENDY BRADBROOK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-02-04
Name: J LEWIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGERET NORTH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-26
Name: MR & MRS NEIL & MARJORIE WALSH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LORNA HUGHES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-24

Name: S. & K. BACON & KING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: R ROWLEY & S T WYNNE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROWLAND SPYER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LYNDA BACON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DAVID SURTEES BURDON

Name: MAUREEN CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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