



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15KW2UW

Company Name: **12 CALEDONIA PLACE MANAGEMENT LIMITED**

Company Number: **01477839**

Date of this return: **17/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **12 CALEDONIA PLACE
BRISTOL
BRISTOL
BS8 4DJ**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **12 CALEDONIA PLACE
BASEMENT FLAT 12 CALEDONIA PLACE CLIFTON
BRISTOL
AVON
BS8 4DJ**

Company Director ***I***

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **12 CALEDONIA PLACE
CLIFTON
BRISTOL
AVON
BS8 4DJ**

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

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD NIGEL**

Surname: **FLOOK**

Former names:

Service Address: **78 ARBUTUS DRIVE
COOMBE DINGLE
BRISTOL
BS9 2PN**

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

Date of Birth: **23/09/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES TERENCE**

Surname: **OBRIEN**

Former names:

Service Address: **12 CALEDONIA PLACE
CLIFTON
BRISTOL
AVON
BS8 4DJ**

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

Date of Birth: **21/07/1918** *Nationality:* **BRITISH**

Occupation: **RETIRED ECONOMIST**

Company Director 4

Type: **Person**
Full forename(s): ALISON JANE

Surname: TASKER

Former names:

Service Address: BASEMENT FLAT
12 CALEDONIA PLACE CLIFTON
BRISTOL
AVON
BS8 4DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1968 *Nationality:* BRITISH
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SPREAD EQUALLY ACROSS 4 PROPERTIES COMPRISING THE MANAGEMENT COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: ALISON JONES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD FLOOK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP BUTLER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JAMES TERENCE O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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