



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2013**

Company Name: **12 LONDON ROAD RESIDENTS COMPANY LIMITED**

Company Number: **01608729**

Date of this return: **20/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **26 ELLENBOROUGH CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW SIMEON GIBSON**

Surname: **COLTART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SIMEON GIBSON**

Surname: **COLTART**

Former names:

Service Address: **26 ELLENBOROUGH CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4HS**

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ALLOCATED TO EACH FLAT AND HELD BY EACH LEASEHOLDER. SHAREHOLDERS DETERMINE THE MANAGEMENT OF THE RESIDENTIAL DEVELOPMENT AND MUST TRANSFER SHARE OF FLAT TO NEW OWNERS AT POINT OF SALE. A NON PROFIT MAKING COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: **F.D. STEARN**

Name: **C.M. STEARN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A HANCOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BRUCE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D.T. ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S.D. ROBERTS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: TOBY CURTIS

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

Name: EILEEN MARY ROSS

Name: MICHAEL JOHN ROSS

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

Name: JOYCE ELAINE ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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