



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CC9HOJ**

*Company Name:* **12 EASTFIELD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01651466**

*Date of this return:* **04/07/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **12 EASTFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
BS9 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **CURRELL**

*Former names:*

*Service Address:* **13 COOMBE LANE  
STOKE BISHOP  
BRISTOL  
BS9 2AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER ANN**

*Surname:*                **CURRELL**

*Former names:*

*Service Address:*        **13 COOMBE LANE  
STOKE BISHOP  
BRISTOL  
BS9 2AB**

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

*Date of Birth:*    **26/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGISTRAR OF BIRTHS &  
DEATHS**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROYSTON GEORGE**

*Surname:*                            **PARROCK**

*Former names:*

*Service Address:*                **FLAT 2 12 EASTFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 4AD**

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

*Date of Birth:*    **05/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAIN WESTON**

*Surname:*                      **ROBERTSHAW**

*Former names:*

*Service Address:*            **THE OLD STORE HADLEY STREET  
YOXALL  
BURTON-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 8NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SYSTEMS ANALYST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAMELA CLARE**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address:* **THE OLD STORE HADLEY STREET  
YOXALL  
BURTON-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 8NB**

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

*Date of Birth:* **25/11/1971** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **JENNIFER CURRELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON GEORGE PARROCK**

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

*Name:* **IAIN ROBERTSHAW**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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