



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTUTAG**

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

*Company Number:* **01651466**

*Date of this return:* **04/07/2014**

*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):* **MR MARTIN CHARLES**

*Surname:* **SWAINE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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* 2

*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**

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*Company Director*    **3**

*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**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN CHARLES**

*Surname:*                                **SWAINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/05/1947**                                *Nationality:*    **ENGLISH**

*Occupation:*        **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN JAYNE**

*Surname:*                                **SWAINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/10/1948**                                *Nationality:*    **ENGLISH**

*Occupation:*        **HOUSEWIFE**

## 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 04/07/2014 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:* **MARTIN SWAINE**

*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:* **IAIN ROBERTSHAW**

*Name:* **PAMELA 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.