



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 SUMMERLAYS PLACE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **01717974**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 BENDALLS BRIDGE
CLUTTON
BRISTOL
ENGLAND
BS39 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN GEORGE**

Surname: **SOPER**

Former names:

Service Address: **CORNERWAYS 3 BENDALLS BRIDGE
CLUTTON
BRISTOL
BS39 5SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **GILLINGS**

Former names:

Service Address: **AVENUE HOUSE
EASTBANK ROAD
BROCKENHURST
HAMPSHIRE
SO42 7RW**

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

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **HODGES**

Former names:

Service Address: **GREATWOOD HOUSE
CHEWTON KEYNSHAM
BRISTOL
BS31 2ST**

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

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN GEORGE**

Surname: **SOPER**

Former names:

Service Address: **CORNERWAYS 3 BENDALLS BRIDGE
CLUTTON
BRISTOL
BS39 5SJ**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**

Occupation: **HUSEBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO INFORMATION AVAILABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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: **NICOLA HODGES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN SOPER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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