



Companies House
— for the record —

AR01 (ef)

Annual Return



XMF9AJGG

Received for filing in Electronic Format on the: **25/04/2010**

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

Company Number: **01717974**

Date of this return: **30/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12 SUMMERLAYS PLACE
BATH
AVON
BA2 4HN**

Officers of the company

Company Secretary **I**

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 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/03/2010

Name: **NICOLA HODGES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name:

DUNCAN SOPER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name:

PAUL GILLINGS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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