



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01726706**

Date of this return: **12/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FAILAND HILL HOUSE
HORSE RACE LANE LOWER FAILAND
BRISTOL
BS8 3TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MALCOLM DAVID**

Surname: **BIRD**

Former names:

Service Address: **FAILAND HILL HOUSE HORSE RACE LANE
LOWER FAILAND
BRISTOL
AVON
BS8 3TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY MALCOLM DAVID**

Surname: **BIRD**

Former names:

Service Address: **FAILAND HILL HOUSE HORSE RACE LANE
LOWER FAILAND
BRISTOL
AVON
BS8 3TY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATION IN WINDING UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-08

Name: **CELIA BIRD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ANTHONY BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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