



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 ASHFORD ROAD MANAGEMENT LIMITED**

Company Number: **01860537**

Date of this return: **20/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 ASHFORD ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON SYLVIA**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SARA WENMAN**

Surname: **SHAILER**

Former names:

Service Address: **14 WELLAND LODGE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 3EZ**

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

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MILICA**

Surname: **KRCO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1984** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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: **ALISON HEATH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-19
Name: **ELAINE HIGGINS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA SHAILER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY MATTHEWS**

Name: **GERALDINE MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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