



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

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Company Name: **12 THE MALL MANAGEMENT CO. LIMITED**

Company Number: **01860684**

Date of this return: **05/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **POPLARS COTTAGE
REDLYNCH LANE
QUEEN CHARLTON KEYNSHAM
BRISTOL
BS31 2SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL SUSAN**

Surname: **MILLHOUSE**

Former names:

Service Address: **POPLARS COTTAGE REDLYNCH LANE
QUEEN CHARLTON
BRISTOL
AVON
BS31 2SL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY JANE**

Surname: **BARKER**

Former names:

Service Address: **8 SAINT MARYS GROVE
NAILSEA
BRISTOL
BS48 4NQ**

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

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL SUSAN**

Surname: **MILLHOUSE**

Former names:

Service Address: **POPLARS COTTAGE REDLYNCH LANE
QUEEN CHARLTON
BRISTOL
AVON
BS31 2SL**

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

Date of Birth: **28/04/1942** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **GERALD IAN**

Surname: **MILLHOUSE**

Former names:

Service Address: **POPLARS COTTAGE REDLYNCH LANE
QUEEN CHARLTON
BRISTOL
AVON
BS31 2SL**

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

Date of Birth: **04/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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