



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2012**

X13N50RO

*Company Name:* **16 SOMERSET TERRACE (MANAGEMENT) LIMITED**

*Company Number:* **01882238**

*Date of this return:* **22/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **16 SOMERSET TERRACE  
BEDMINSTER  
BRISTOL  
BS3 4LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PETER MITCHELL  
6 NORTHFIELD  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5EW

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **HOWARD**

Former names:

Service Address: **16 SOMERSET TERRACE  
BEDMINSTER  
BRISTOL  
AVON  
BS3 4LL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANITA**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **AKIS AKIS BRITISH STREAM  
PO BOX 22166  
AL KHOR COMMUNITY  
QATAR**

*Country/State Usually Resident:*    **QATAR**

*Date of Birth:*    **26/07/1979**                      *Nationality:*    **IRISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN JOHN**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **16 SOMERSET TERRACE  
BEDMINSTER  
BRISTOL  
AVON  
BS3 4LL**

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

*Date of Birth:* **04/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **COUNCIL WORKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **6 NORTHFIELD  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED ELECTRICAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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:* **ANITA COLLINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN JOHN HOWARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN MITCHELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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