



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2013**

**X2CC98HU**

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

*Company Number:* **01897164**

*Date of this return:* **17/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE 7 ASPECT HOUSE  
PATTENDEN LANE  
MARDEN  
KENT  
TN12 9QJ**

## Single Alternative Inspection Location (SAIL)

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

SUITE 7 ASPECT HOUSE  
PATTENDEN LANE  
MARDEN  
KENT  
ENGLAND  
TN12 9QJ

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

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

Surname: **MANN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW RYDER**

*Surname:* **MCGILL**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANNE**

*Surname:* **GOODSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IF MORE THAN ONE PERSON IS JOINTLY OWNER OF A FLAT SUCH PERSONS SHALL JOINTLY HOLD THE SHARE ALLOCATED TO SUCH FLAT BUT SHALL ONLY HAVE ONE VOTE IN RESPECT OF EACH SUCH SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST STANDS IN THE REGISTER OF MEMBERS WHOSE VOTE SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS. A MEMBER WHO IS AT ANY TIME NOT THE OWNER OR ONE OF SEVERAL JOINT OWNERS OF A FLAT SHALL NOT AT ANY TIME BE ENTITLED TO VOTE EITHER IN PERSON OR ON A POLL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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:* C E BAKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MANNING

*Name:* S A MANNING

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C WALDRON

*Name:* MRS D WALDRON

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

*Name:* MRS R BURKE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* S L APPLEBY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* C D GARLAND

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* G R VERNON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* J R GAMBLING

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* R L A CREMER-PRICE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* A GOODSSELL

---

### *Authorisation*

*Authenticated*

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

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