



Companies House

AR01 (ef)

Annual Return



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Company Name: 12 FRANT ROAD MANAGEMENT LIMITED

Company Number: 01897164

Date of this return: 17/06/2014

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): **RICHARD ANTHONY**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/09/1945** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN DENNIS**

Surname: **GARLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1972**

Nationality: **BRITISH CITIZEN**

Occupation: **IT DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 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: MISS C CREMER-PRICE

Name: MRS O OAKLEY

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: MRS D WALDRON

Name: MR C 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: MR S O'DONNELL

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.