



Companies House
— for the record —

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Annual Return



XV9JPBN7

Received for filing in Electronic Format on the: **18/07/2009**

Company Name: **12 ELLISTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01928320**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**12 ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PAUL
SHEAHAN**

Address: **12 ELLISTON ROAD
BRISTOL
AVON
BS6 6QE**

Director 1 :

Name: **PETER ALAN RIGNALL**

Address: **12 ELLISTON ROAD
BRISTOL
AVON
BS6 6QE**

Date of Birth: **01/05/1964**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2009

Name:

CHRIS SHEAHAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2009

Name:

PETER ALAN RIGNALL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2009

Name:

DANIEL VOWLES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2009**

Authenticated: **Yes (E/W)**