



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	12 ELLISTON ROAD MANAGEMENT COMPANY LIMITED
<i>Company Number:</i>	01928320
<i>Date of this return:</i>	03/07/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	12 ELLISTON ROAD REDLAND BRISTOL BS6 6QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **SHEAHAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **RIGNALL**

Former names:

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

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

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-03
Name: CHRIS SHEAHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: PETER ALAN RIGNALL

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-03
Name: RUTH BEDINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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