



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIEJTTF

Received for filing in Electronic Format on the: **03/05/2011**

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

Company Number: **01960640**

Date of this return: **30/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ALBANY HOUSE
12 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **ANDREWS**

Former names:

Service Address: **THE GARDEN FLAT
12 ELTON ROAD
CLEVEDON
AVON
ENGLAND
BS21 7RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS JAMES**

Surname: **ADAM**

Former names:

Service Address: **FLAT 1 12 ELTON ROAD
CLEVEDON
AVON
BS21 7RF**

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

Date of Birth: **03/05/1916**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY MARTIN**

Surname: **ANDREWS**

Former names:

Service Address: **GARDEN FLAT 12 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RF**

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

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **CLEMENTS**

Former names:

Service Address: **FLAT 2 ALBANY HOUSE**
 12 ELTON ROAD
 CLEVEDON
 NORTH SOMERSET
 BS21 7RF

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

Date of Birth: **04/12/1954** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **EATON**

Former names:

Service Address: **12 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RF**

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

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**
Occupation: **LICENSED/PARTNERSHIP**

Company Director **5**

Type: **Person**

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

Surname: **EATON**

Former names:

Service Address: **12 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RF**

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

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**

Occupation: **LICENSED PUBLIC HOUSE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30**
Name: **JEFFREY ANDREWS**

Name: **ALISON ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-30**
Name: **THOMAS JAMES ADAM**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-30**
Name: **RICHARD JOHN CLEMENTS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-30**
Name: **LESLEY EATON**

Name: **TERENCE EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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