



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z7MWA**

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

*Company Number:* **01960640**

*Date of this return:* **30/04/2015**

*SIC codes:* **98000**

*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 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* 2

*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*    **3**

*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**

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*Company Director*    **4**

*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**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT DAVID**

*Surname:*                **GHIT**

*Former names:*

*Service Address:*        **FLAT 1 ALBANY HOUSE 12 ELTON ROAD  
CLEVEDON  
UNITED KINGDOM  
BS21 7RF**

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

*Date of Birth:*    **21/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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:* **JEFFREY ANDREWS**

*Name:* **ALISON ANDREWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JAMES ADAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN CLEMENTS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*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.