



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2014**

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

Company Number: **02090695**

Date of this return: **22/01/2014**

SIC codes: **55900**

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

Situation of Registered Office: **12 RANDALL ROAD
CLIFTONWOOD
BRISTOL
BS8 4TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BANCROFT**

Former names:

Service Address: **23 LYVEDON WAY
LONG ASHTON
BRISTOL
BS18 9ND**

Company Director 1

Type: **Person**

Full forename(s): **MS ANNE JENSEN**

Surname: **MAYO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1950**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

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

Prescribed particulars

1. EACH SHAREHOLDER OF THIS DORMANT COMPANY HAS 1 VOTE AT ANY MEETINGS CONVENED TO DISCUSS REPAIRS ETC. 2. WHEN A SHAREHOLDER SELLS HIS/HER FLAT THEN THE £1 SHARE HAS TO BE RETURNED TO THE COMPANY DIRECTOR, SO THAT A NEW ONE CAN BE ISSUED TO THE NEW FLAT OWNER. LAST NEW SHARE ISSUED WAS ON 29/9/2004.

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 22/01/2014 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: **MARK BANCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY SHAFTOE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE J MAYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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