

# AR01 (ef)

#### **Annual Return**



X201RL4P

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14/01/2013

Company Name:

CENTRALSIDE PROPERTY MANAGEMENT LIMITED

Company Number:

02098778

Date of this return:

31/12/2012

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

HILLTOP

13 BON ACCORD ROAD

SWANAGE DORSET BH19 2DN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: SWANAGE FLAT MANAGEMENT CO LTD

Registered or

principal address: HILLTOP 13 BON ACCORD ROAD

SWANAGE DORSET ENGLAND BH19 2DN

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 03638111

Company Director	1
Type:	Person
Full forename(s):	MICHAEL DAVID
Surname:	CLARK
E	
Former names:	
Service Address:	FLAT 7 SUNNY BANK COURT 4 GILBERT ROAD
	SWANAGE
	DORSET
	BH19 1DU
Country/State Usually Re	esident: ENGLAND
Date of Birth: 28/04/1965	Nationality: BRITISH

Occupation: CHEF

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Company Director 2

Type: Person

Full forename(s): MR MICHAEL ANTHONY

Surname: WELLMAN

Former names:

Service Address: 1 SUNNYBANK 4

GILBERT ROAD

SWANAGE DORSET ENGLAND BH19 1DU

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1964 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 7 Aggregate nominal 7 value **GBP** Currency Amount paid per share 0 Amount unpaid per share 0

Prescribed particulars

NIL

Staten	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	7	
		Total aggregate nominal value	7	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

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

Name: M. CLARK

: 1 ORDINARY shares held as at the date of this return Shareholding 2

Name:

Name: N.W. MILLEN

: 1 ORDINARY shares held as at the date of this return Shareholding 3

Name: **ELIZABETH BROWN** 

· 1 ORDINARY shares held as at the date of this return Shareholding 4

Name: STEPHEN SAMMONS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE CATHERINE BROOK

Name: ANDREW PETER BROOK Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GEORGINA ROSE WELLMAN

Name: MICHAEL ANTHONY WELLMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SILVANA RAFFAELA OSMOND

Name: MICHAEL KEITH OSMOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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