



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **12 King's Gardens Limited**

Company Number: **02106225**

Date of this return: **09/09/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **TASKER**

Former names:

Service Address: **THE MOORINGS 16 HAWLEY ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2QD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER IAN**

Surname: **CLINCH**

Former names:

Service Address: **FLAT 2 12 KINGS GARDENS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2PF**

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**

Occupation: **SYSTEMS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLYN MARGARET**

Surname: **FOREMAN**

Former names:

Service Address: **FLAT 1 12 KINGS GARDENS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2PF**

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

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED SENIOR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN WILLIAM MATHEW**

Surname: **HADFIELD**

Former names:

Service Address: **FLAT 6 92 RICHMOND HILL
RICHMOND
LONDON
UNITED KINGDOM
TW10 6RJ**

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

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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