



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02106225**

*Date of this return:* **09/09/2012**

*SIC codes:* **98000**

*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 MOORING 16 HAWLEY ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2QD**

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*Company Director*    **1**

*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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</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>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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*

*Shareholding 1* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD ALEXANDER**

*Name:* **JAMES HAGGER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE ANNE BUTLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-05-04**  
*Name:* **PETER IAN CLINCH**

*Name:* **JUDITH ANNE SCOTT**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN FOREMAN**

*Name:* **DEREK FOREMAN**

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEREK FOREMAN

*Name:* LOUISE ANN FOREMAN

*Shareholding 6* : 12 ORDINARY shares held as at the date of this return  
*Name:* JULIAN WILLIAM MATHEW HADFIELD

*Shareholding 7* : 7 ORDINARY shares held as at the date of this return  
*Name:* BETTY ANNIE MITCHELL

*Name:* KATE MITCHELL

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return  
*Name:* ALINE PEATY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FREDERICK PEATY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* WINDSOR LIFE ASSURANCE COMPANY LIMITED

*Name:* GE LIFE TRUSTEES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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