



Companies House
— for the record —

AR01 (ef)

Annual Return



XE33BZGJ

Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **12 SHRUBBERY AVENUE WESTON-SUPER-MARE MANAGEMENT LIMITED**

Company Number: **02151566**

Date of this return: **22/11/2011**

SIC codes: **55900**

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

Situation of Registered Office: **12 SHRUBBERY AVE
WESTON SUPER MARE
NORTH SOMERSET
BS23 2JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW PETER**

Surname: **ROBINS**

Former names:

Service Address: **FLAT 4 12 SHRUBBERY AVENUE
WESTON SUPER MARE
AVON
BS23 2JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **DENNING**

Former names:

Service Address: **FLAT 2 12 SHRUBERRY AVENUE
WESTON SUPER MARE
NORTH SOMERSET
BS23 2JS**

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

Date of Birth: **04/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW PETER**

Surname: **ROBINS**

Former names:

Service Address: **FLAT 4 12 SHRUBBERY AVENUE
WESTON SUPER MARE
AVON
BS23 2JS**

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

Date of Birth: **04/04/1975**

Nationality: **BRITISH**

Occupation: **IT**

Company Director **3**

Type: **Person**

Full forename(s): **NORAH ELLEN**

Surname: **SAY**

Former names:

Service Address: **FLAT 3 12 SHRUBBERY AVENUE
WESTON SUPER MARE
NORTH SOMERSET
BS23 2JS**

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

Date of Birth: **01/11/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR RALPH DESMOND**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 4
12 SHRUBBERY AVENUE
WESTON-SUPER-MARE
AVON
BS23 2JS**

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

Date of Birth: **17/05/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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: **MALCOLM DENNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORAH ELLEN SAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RALPH DESMOND YOUNG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PETER ROBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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