

AR01 (ef)

Annual Return



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Company Name: 14 SOUTHSIDE (WESTON SUPER MARE) MANAGEMENT COMPANY

LIMITED

Company Number: 02271772

Date of this return: 25/09/2010

SIC codes: 7499

9800

Company Type: Private company limited by shares

Situation of Registered

Office:

14 SOUTHSIDE

WESTON SUPER MARE

N SOMERSET **BS23 2QX**

Officers of the company

| Company Secreta | ıry 1 |
|-------------------|-------------------|
| Type: | Person |
| Full forename(s): | ALISON |
| Surname: | HURDEN |
| Former names: | |
| Service Address: | 14 SOUTHSIDE |
| | WESTON SUPER MARE |
| | AVON BS23 2QX |

| Company Director | 1 |
|---------------------------|------------------------|
| Type: | Person |
| Full forename(s): | MR STELIOS |
| • | |
| g | CHRISOSTOMOU |
| Surname: | CHRISOSTOWOU |
| | |
| Former names: | |
| | |
| Service Address: | 14 SOUTHSIDE |
| Service Address. | WESTON SUPER MARE |
| | AVON |
| | BS23 2QX |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | esident: GREAT BRITAIN |
| Date of Birth: 16/10/1951 | Nationality: BRITISH |
| Occupation: CHEF | , |

| Company Director | 2 | |
|---------------------------|------------------------|--|
| Type: | Person | |
| Full forename(s): | MRS ALISON | |
| Surname: | HURDEN | |
| Former names: | | |
| Service Address: | 14 SOUTHSIDE | |
| Service Hadress. | WESTON SUPER MARE | |
| | AVON | |
| | BS23 2QX | |
| | | |
| | | |
| Country/State Usually F | esident: GREAT BRITAIN | |
| Date of Birth: 18/12/1964 | Nationality: BRITISH | |
| Occupation: SHOP ASS | SISTANT | |

Company Director 3

Type: Person

Full forename(s): MS CAROL JANE

Surname: SUMMER

Former names:

Service Address: 14A SOUTHSIDE

WESTON SUPER MARE

AVON BS23 2QX

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 14/10/1950 Nationality: BRITISH

Occupation: ADMINISTRATION ASSISTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 3 |
|-------------------|----------|---|-------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 3 0 0 |
| Prescribed partic | culars | • • | |
| ORDINARY | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-25

Name: STELIOS CHRISOSTOMOU

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-25

Name: CAROL JANE SUMMER

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-25

Name: ALISON SARA HURDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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