



Companies House

AR01 (ef)

Annual Return



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Company Name: **12A ROYAL YORK CRESCENT (NO.2) LIMITED**

Company Number: **02324697**

Date of this return: **24/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT 12A ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM ANTHONY**

Surname: **BEARD**

Former names:

Service Address: **BASEMENT FLAT
12A ROYAL YORK CRESCENT CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL**

Surname: **SPRINGFORD**

Former names:

Service Address: **HALL FLOOR FLAT ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **10/01/1936** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **LIEUTENANT COLONEL MARTIN JOHN MORAN**

Surname: **STURGEON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **ARMED FORCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE EQUAL VOTING RIGHTS ON ALL MATTERS CONCERNING THE RUNNING OF THE MANAGEMENT COMPANY; ON THE LEVEL OF SERVICE CHARGES MADE TO LEASEHOLDERS; AND ON ALL MATTERS CONCERNING THE FUNDING AND TIMING OF MAINTENANCE OF THE COMPANY'S PROPERTY, 12A ROYAL YORK CRESCENT, IN ACCORDANCE WITH THE DEEDS AND COVENANTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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: MICHAEL SPRINGFORD

Name: MARIA SEGEEVNA SPRINGFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.J.A. CAVANAGH

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M.A. BEARD

Name: M.A. BEARD

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN STURGEON

Name: VICTORIA STURGEON

Authorisation

Authenticated

This form was authorised by one of the following:

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