



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 PENNSYLVANIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02330628**

Date of this return: **22/12/2009**

SIC codes: **9600**

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

Situation of Registered Office: **THE BUNGALOW
HIGHER HOOPERN LANE
PENNSYLVANIA
EXETER
EX4 4SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **RICHARDS**

Former names:

Service Address: **3 CHESTNUT COURT, DAWLISH ROAD
ALPHINGTON
EXETER
EX2 8XY**

Company Director **1**

Type: **Person**

Full forename(s): **SABRINA ANNETTE**

Surname: **WRIGHT**

Former names:

Service Address: **THE BUNGALOW
HIGHER HOOPERN LANE
PENNSYLVANIA EXETER
DEVON
EX4 4SG**

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

Date of Birth: **05/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DONT UNDERSTAND THE QUESTION ? THERE ARE 7 PROPERTIES, EACH HAVING A SEVENTH SHARE OF EVERYTHING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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 22/12/2009

Name:

MATTHEW RICHARDS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2009

Name:

A.E. STREET

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/12/2009

Name:

ANDREW DUNCAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/12/2009

Name:

MARCIA MAXWELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/12/2009

Name:

P. JACKSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/12/2009

Name:

S.A. WRIGHT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 22/12/2009

Name:

MARSDON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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