



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **12 CHARLOTTE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02417380**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12 CHARLOTTE STREET
CLIFTON
BRISTOL
BS1 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOCELYN ARTHUR JOHN**

Surname: **STEINMANN**

Former names:

Service Address: **FLAT 3 12 CHARLOTTE STREET
BRISTOL
AVON
BS1 5PX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAMPBELL**

Former names:

Service Address: **BASEMENT FLAT
12 CHARLOTTE STREET
BRISTOL
AVON
BS1 5PX**

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

Date of Birth: **24/02/1979** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WILSON**

Surname: **GALLAUGHER**

Former names:

Service Address: **12 CHARLOTTE STREET
BRISTOL
AVON
BS1 5PX**

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

Date of Birth: **08/06/1951**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **GUISEPPE LEONARD**

Surname: **QUARINI**

Former names:

Service Address: **CROSS WINDS DIDCOT ROAD
HARWELL
DIDCOT
OXON
OX11 0DW**

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

Date of Birth: **06/02/1952**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **4**

Type: **Person**

Full forename(s): **JOCELYN ARTHUR JOHN**

Surname: **STEINMANN**

Former names:

Service Address: **FLAT 3 12 CHARLOTTE STREET
BRISTOL
AVON
BS1 5PX**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN ONLY BE OWNED BY A FLAT LEASEHOLDER WITH ONLY ONE SHARE PER FLAT - 5 FLATS AND SHARES IN TOTAL - SHARES ARE TRANSFERRED ON THE SALE OF A FLAT ONLY - THERE ARE NO SPECIAL VOTING CIRCUMSTANCES - EACH SHARE GIVES A VOTE IN MANAGEMENT DECISIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**
Name: **JOHN WILSON GALLAUGHER**

Shareholding 2 : **2 ORDINARY shares held as at 2010-12-31**
Name: **JOCELYN ARTHUR STEINMANN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-31**
Name: **DAVID CAMPBELL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-31**
Name: **GIUSEPPI QUARINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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