



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

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Company Name: **12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **02584288**

Date of this return: **12/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **HEATHFIELD LODGE LANE NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **STEWART**

Former names:

Service Address: **11 ELTON MANSIONS
BRISTOL
UNITED KINGDOM
BS7 8AW**

Company Director ***I***

Type: **Person**

Full forename(s): **RUBY KATE**

Surname: **JONES**

Former names:

Service Address: **FLAT 5 ELTON MANSION S
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 8AW**

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

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **THELMA PATRICIA**

Surname: **KOLLER-KOVACS**

Former names:

Service Address: **HEATHFIELD LODGE LANE
NAILSEA
AVON
UNITED KINGDOM
BS48 1BL**

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

Date of Birth: ****/06/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **KATE**

Surname: **WHITESIDE**

Former names:

Service Address: **FLAT 8 ELTON MANSION S
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 8AW**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **SUPPORT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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: **SARAH BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY BELLINGHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JIM FOX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SERGIO FRANCOLINI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THELMA KOLLER-KOVACS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE NVISAW**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: EDWARD PEARCE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JOHN STEWART

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KATE WHITESIDE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: BEN WILSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN DOBBS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: RUBY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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