



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 VICTORIA ROAD CLEVEDON (FLAT MANAGEMENT) LIMITED**

*Company Number:* **02943461**

*Date of this return:* **17/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THORNTON HOUSE BROADWAY  
CHILCOMPTON  
RADSTOCK  
SOMERSET  
UNITED KINGDOM  
BA3 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VALERIE HAZEL**

*Surname:* **KING**

*Former names:*

*Service Address:* **THORNTON HOUSE  
BROADWAY CHILCOMPTON  
RADSTOCK  
AVON  
BA3 4JW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE MARY**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **FLAT 4 24 VICTORIA ROAD  
CLEVEDON  
AVON  
BS21 7SB**

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

*Date of Birth:*    **19/01/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN CHRISTINE

*Surname:* GILES

*Former names:*

*Service Address:* **FLAT 3 24 VICTORIA ROAD  
CLEVEDON  
SOMERSET  
BS21 7SB**

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

*Date of Birth:* **10/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **NURSERY NURSE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS VALERIE HAZEL**

*Surname:*                                **KING**

*Former names:*

*Service Address:*                        **THORNTON HOUSE  
BROADWAY CHILCOMPTON  
RADSTOCK  
AVON  
BA3 4JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ALICE SIAN

*Surname:* WATKINS

*Former names:*

*Service Address:* **FLAT 2 24 VICTORIA ROAD  
CLEVEDON  
NORTH SOMERSET  
UNITED KINGDOM  
BS21 7SB**

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

*Date of Birth:* **14/11/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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:* VALERIE KING

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

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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