



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02943461**

Date of this return: **17/06/2014**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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: 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.