



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 HEWLETT ROAD LIMITED**

Company Number: **03163260**

Date of this return: **23/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TRIO ACCOUNTING
19 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 2 12 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LUCY ANNE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 4 12 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6AA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **CRUMPLER**

Former names:

Service Address: **FLAT 1 12 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHARLOTTE ELAINE**

Surname: **LOCKWOOD**

Former names:

Service Address: **12 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1985** *Nationality:* **BRITISH**
Occupation: **TRAVEL CONSULTANT**

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

12 HEWLETT ROAD LIMITED IS A NON-PROFIT COMPANY. THE SHARE REPRESENT FORMALITY AND THEREFORE NO PARTICULARS ARE NECESSARY I.E. THERE ARE NO VOTING RIGHTS ETC.

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 23/02/2015 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: **LUCY ANDERSON**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CRUMPLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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