



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2010**

Company Name: **12 BOLTON CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **03262597**

Date of this return: **11/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12A BOLTON CRESCENT
WINDSOR
BERKSHIRE
SL4 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LOIZOS**

Surname: **CONSTANTINOU**

Former names:

Service Address: **3 FAIRLIGHT AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOIZOS**

Surname: **CONSTANTINOU**

Former names:

Service Address: **12B BOLTON CRESCENT
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3JQ**

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

Date of Birth: **05/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SHEATH**

Former names:

Service Address: **12A BOLTON CRESCENT
WINDSOR
BERKS
SL4 3JQ**

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

Date of Birth: **24/08/1944** *Nationality:* **BRITISH**

Occupation: **HEADMASTER RETIRED**

Company Director **3**

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

Surname: **WRAY**

Former names:

Service Address: **12C BOLTON CRESCENT
WINDSOR
BERKS
SL4 3JQ**

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

Date of Birth: **24/07/1973** *Nationality:* **BRITISH**
Occupation: **CORPORATE SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 2010-10-11
Name: ALICE JANE WRAY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-11
Name: LOIZOS CONSTANTINOU

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-11
Name: DAVID SHEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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