



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N0CPC

Company Name: **12 FORE STREET LIMITED**

Company Number: **03376482**

Date of this return: **27/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2, 12 FORE STREET
KINGSWEAR
DARTMOUTH
DEVON
TQ6 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET BERNICE**

Surname: **BENSON**

Former names:

Service Address: **THE OLDE FARM STONE ALLERTON
AXBRIDGE
SOMERSET
ENGLAND
BS26 2NP**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET BERNICE**

Surname: **BENSON**

Former names:

Service Address: **THE OLDE FARM STONE ALLERTON
AXBRIDGE
SOMERSET
ENGLAND
BS26 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUSTY**

Surname: **GODWIN**

Former names: **RENEE (FIRST NAME) : CAMPBELL (SURNAME)**

Service Address: **OVERTON LODGE ST. GEORGES ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HENRY**

Former names:

Service Address: **34 DOWNLEAZE STOKE BISHOP**
 BRISTOL
 ENGLAND
 BS9 1LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 27/05/2015 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: **RUSTY GODWIN**

Name: **RICHARD WILLIAM GODWIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET BERNICE BENSON**

Name: **ALAN HOWARD BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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