



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13/20 BLISS CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **04014213**

Date of this return: **14/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 BLISS CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR TIM PORTER
13 BLISS CLOSE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY HOWARD**

Surname: **PORTER**

Former names:

Service Address: **13 BLISS CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 4EJ**

Company Director 1

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

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY HOWARD**

Surname: **PORTER**

Former names:

Service Address: **13 BLISS CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 4EJ**

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

Date of Birth: **16/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER SYSTEMS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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: **JEANNE VALERIE JAMES**

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

Name: **RAJIV PADHIAR**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HOWARD PORTER**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **SONYA SPENCER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **ZOE HERBERT**

Name: **STEPHEN HERBERT**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **KARIN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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