



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2011**

**X0423V9A**

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

*Company Number:* **04014213**

*Date of this return:* **14/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **14 BLISS CLOSE  
BRIGHTON HILL BASINGSTOKE  
HAMPSHIRE  
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

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*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)

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## 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):*        **JEANNE VALERIE**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **14 BLISS CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4EJ**

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

*Date of Birth:*    **07/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 2011-06-14**  
*Name:* **JEANNE VALERIE JAMES**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-14**  
*Name:* **RUPAL PADHIAR**

*Name:* **RAJIV PADHIAR**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-14**  
*Name:* **SHIRLEY ANNE SLAVIN**

*Name:* **SIMON LESLIE MANSBRIDGE**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-06-14**  
*Name:* **SUSHILA PADHIAR**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-06-14**  
*Name:* **TIMOTHY HOWARD PORTER**

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* MICHAEL OLIVER

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* SONYA SPENCER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* ZOE HERBERT

*Name:* STEPHEN HERBERT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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