



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 THE PARADE SWANAGE LIMITED**

Company Number: **04103827**

Date of this return: **08/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HILLTOP
13 BON ACCORD ROAD
SWANAGE
DORSET
BH19 2DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWANAGE FLAT MANAGEMENT CO LTD**

*Registered or
principal address:* **HILLTOP 13 BON ACCORD ROAD
SWANAGE
DORSET
ENGLAND
BH19 2DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3638111**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY STUART**

Surname: **ECCLESTON**

Former names:

Service Address: **HIGHTOWN 21 THE GREEN
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD KEENE**

Surname: **MILLER**

Former names:

Service Address: **NODWOOD HOUSE LAND OF NOD
GRAYSHOTT ROAD
HEADLEY DOWN
HAMPSHIRE
GU35 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN COURTNEY**

Surname: **WITTS**

Former names:

Service Address: **LITTLE MOLE MOUNT LEE
EGHAM
SURREY
ENGLAND
TW20 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1964** *Nationality:* **BRITISH**

Occupation: **TELECOM SALES**

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>			
NIL			

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 08/11/2012 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: **G. ECCLESTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD KEENE MILLER**

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

Name: **JONATHAN WITTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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