



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387O1TF

Company Name: **12 SOUTH TERRACE PROPERTY MANAGEMENT LIMITED**

Company Number: **04219629**

Date of this return: **18/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
BN17 5NZ**

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 CHRISTOPHER BIRD
12 RALLIWOOD ROAD
ASHTEAD
SURREY
ENGLAND
KT21 1DE**

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

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **BIRD**

Former names:

Service Address: **12 RALLIWOOD ROAD
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1DE**

Company Director **1**

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

Surname: **BIRD**

Former names:

Service Address: **12 RALLIWOOD ROAD**
 ASHTED
 SURREY
 UNITED KINGDOM
 KT21 1DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BUTTERWORTH**

Former names:

Service Address: **127B SUNNINGVALE AVENUE
WESTERHAM
KENT
TN16 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961**

Nationality: **BRITISH**

Occupation: **MERCHANDISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN EDWARD**

Surname: **HAXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **JANICE LINDA**

Surname: **PERKIN**

Former names:

Service Address: **21 MALDEN GREEN AVENUE
WORCESTER PARK
SURREY
KT4 7SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CONRAD**

Surname: **VALLANCE**

Former names:

Service Address: **49 EAST STREET
LITTLEHAMPTON
WEST SUSSEX
BN17 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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: CHRISTOPHER BIRD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN VALLANCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANICE PERKIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BUTTERWORTH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN HAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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