



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 CECIL ROAD MANAGEMENT CO LIMITED**

Company Number: **04262159**

Date of this return: **31/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1
13 CECIL ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 2NG**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 GROUND FLOOR 13 CECIL ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 2NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CAMERON RICHARD BAYLEM**

Surname: **ELLIOTT**

Former names:

Service Address: **13 CECIL ROAD
WESTON SUPER MARE
AVON
BS23 2NG**

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

Date of Birth: **19/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LINNERT**

Former names:

Service Address: **5 CORAM COURT SIDMOUTH ROAD
LYME REGIS
DORSET
DT7 3GE**

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

Date of Birth: **02/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 GROUND FLOOR 13 CECIL ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 2NG**

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

Date of Birth: **27/11/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 2010-07-31
Name: CAMERON RICHARD BAYLEM ELLIOTT

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-31
Name: MARK GERALD HENRY HIGGINS

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-31
Name: JEREMY JOHN LINNERT

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-31
Name: MICHAEL REES THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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