



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 ELMERS DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **04361293**

Date of this return: **28/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **12 ELMERS DRIVE
TEDDINGTON
MIDDLESEX
TW11 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **MEASURES**

Former names:

Service Address: **12 ELMERS DRIVE
TEDDINGTON
MIDDLESEX
TW11 9JB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **MEASURES**

Former names:

Service Address: **12 ELMERS DRIVE
TEDDINGTON
MIDDLESEX
TW11 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

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 28/01/2012 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: **GRAEME LAWRENCE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MEASURES/12 ELMER'S DRIVE MANAGEMENT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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