



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSWJKH

Company Name: **12 Russell Street (Management Company) Limited**

Company Number: **04592477**

Date of this return: **20/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **141 ENGLISHCOMBE LANE
BATH
UNITED KINGDOM
BA2 2EL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **BALL**

Former names:

Service Address: **RAMS CLOUGH COTTAGE WOOD LANE NORTH
ADLINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 20/11/2015 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: MALCOLM BALL

Name: ELIZABETH BALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN CROWE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNA-MARIE GILLAM

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: ROGER TONKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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