



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M4BACX**

*Company Name:* **17 ATLANTIC ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04951205**

*Date of this return:* **03/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 ATLANTIC ROAD  
WESTON SUPER MARE  
SOMERSET  
BS23 2DG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1969**                      Nationality: **BRITISH**  
Occupation: **AUDITOR**

*Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **THE MAISONETTE  
17 ATLANTIC ROAD  
WESTON SUPER MARE  
AVON  
BS23 2DG**

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

*Date of Birth:* **09/11/1957** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN CRAIG**

*Surname:*                                **SUGG**

*Former names:*

*Service Address:*                        **WITHY BOW COTTAGE**  
   **WITHY ROAD**  
   **EAST HUNTSPILL**  
   **SOMERSET**  
   **TA9 3NW**

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

*Date of Birth:*    **26/07/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **WILMOTT**

*Former names:*

*Service Address:* **FLAT 1 17 ATLANTIC ROAD  
SOMMERVILLE  
WESTON SUPER MARE  
SOMERSET  
BS23 2DG**

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

*Date of Birth:* **07/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **LORRY DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FULLER**

*Name:* **KERRY FULLER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SUGG**

*Name:* **STEVEN CRAIG SUGG**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE HARRIS DICKENSON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL MOORE**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN WILMOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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