



Companies House
— for the record —

363a_(ef)

Annual Return



XG2YM69E

Received for filing in Electronic Format on the: 05/01/2009

Company Name: **12 HILL ROAD (MANAGEMENT) LIMITED**

Company Number: **04960320**

Company Details

Period Ending: **11/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

**SWAN HOUSE, 64 ST
MARYS GOVE
NAILSEA
NORTH SOMERSET
BS48 4NJ**

*Register of
Members Address:*

**SWAN HOUSE, 64 ST
MARYS GOVE
NAILSEA
NORTH SOMERSET
BS48 4NJ**

*Register of Debenture
Holders Address:*

**SWAN HOUSE, 64 ST
MARYS GOVE
NAILSEA
NORTH SOMERSET
BS48 4NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RITA ANGELA ALLEN**

Address: **SWAN HOUSE 64 ST MARYS GROVE
NAILSEA
NORTH SOMERSET
BS48 4NJ**

Director 1 :

Name: **ANDREW JOHN ALLEN**

Address: **SWAN HOUSE 64 ST MARYS GROVE
NAILSEA
NORTH SOMERSET
BS48 4NJ**

Date of Birth:

19/04/1959

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 2 :

Name: **RITA ANGELA ALLEN**

Address: **SWAN HOUSE 64 ST MARYS GROVE
NAILSEA
NORTH SOMERSET
BS48 4NJ**

Date of Birth:

12/06/1968

Nationality:

BRITISH

Occupation:

BEAUTY THERAPIST

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**