



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 ORIENTAL PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **05017996**

Date of this return: **16/01/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **12 ORIENTAL PLACE**
BRIGHTON
EAST SUSSEX
BN1 2LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **SAUNDERS**

Former names:

Service Address: **BASEMENT FLAT
12A ORIENTAL PLACE
BRIGHTON
EAST SUSSEX
BN1 2LJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHLOE**

Surname: **HARVEY**

Former names:

Service Address: **26 MARMION ROAD
HOVE
E SUSSEX
BN3 5FT**

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

Date of Birth: **09/08/1968** *Nationality:* **BRITISH**

Occupation: **MASSAGE THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **KIM ELIZABETH**

Surname: **REYNOLDS**

Former names:

Service Address: **BASEMENT FLAT
12A ORIENTAL PLACE
BRIGHTON
EAST SUSSEX
BN1 2LJ**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Corporate**
Name: **SUPPORT PLUS LTD**

*Registered or
principal address:* **LONE BEECH ELMS RIDE
WEST WITTERING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 8LP**

European Economic Area (EEA) Company

Register Location: **STORRINGTON, W SUSSEX**
Registration Number: **2929420**

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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RANKING VOTING RIGHTS WITH ONE VOTE ATTACHED TO EACH SHARE.

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 16/01/2011 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 : **0 ORDINARY shares held as at 2011-01-16**
Name: **TONI ANNE GORDON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-16**
Name: **MICHAEL CHARLES ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-16**
Name: **CHLOE HARVEY**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-16**
Name: **SUPPORT PLUS LTD**

Shareholding 5 : **1 ORDINARY shares held as at 2011-01-16**
Name: **KIM ELIZABETH REYNOLDS**

Shareholding 6 : **1 ORDINARY shares held as at 2011-01-16**
Name: **ROSIE LAING**

Name: **SIMON SHIMELL**

Shareholding 7 : **1 ORDINARY shares held as at 2011-01-16**

Name: **ELIZABETH EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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