



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 MONTPELIER TERRACE MANAGEMENT COMPANY
(ILFRACOMBE) LIMITED**

Company Number: **05366326**

Date of this return: **16/02/2016**

SIC codes: **68320**

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

*Situation of Registered
Office:* **28 HALIDON RISE
HAROLD PARK
ROMFORD
ESSEX
RM3 0YL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **BISHOP**

Former names:

Service Address: **FLAT 1 12 MONTPELIER TERRACE
ILFRACOMBE
DEVON
ENGLAND
EX34 9HR**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **CHOWN**

Former names:

Service Address: **28 HALIDON RISE
ROMFORD
ESSEX
RM3 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **IT SECURITY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HINCHLIFFE**

Former names:

Service Address: **APARTMENT 3 12 MONTPELIER TERRACE
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 9HR**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **-**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **LEE**

Former names:

Service Address: **APT 2 12 MONTPELIER TERRACE
ILFRACOMBE
DEVON
EX34 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **WHITAKER**

Former names:

Service Address: **70 FORT ROYAL HILL
WORCESTER
ENGLAND
WR5 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPENSATION & BENEFITS
MANAGER**

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
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS ATTACHED			

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 16/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-22

Name: **RACHEL BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ANDREW JAMES HINCHLIFFE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CLAIRE CHOWN

Name: **IAN RICHARD CHOWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PHILIP LEE

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
PAUL BISHOP

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CLAIRe WHITAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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