



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEJE0DI3**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **12 & 13 BRIARSWOOD WINCHESTER ROAD SOUTHAMPTON  
MANAGEMENT COMPANY LIMITED**

*Company Number:* **05572439**

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### *Company Details*

*Period Ending:* **23/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 WHEATEARS DRIVE  
BUTTONS LANE WEST  
WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6RA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL HENRY BRAGG**

*Address:* **7 WHEATEARS DRIVE BUTTONS LANE  
WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6RA**

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### *Director 1 :*

*Name:* **STEPHEN TERENCE BURT**

*Address:* **18 NURSLING STREET COTTAGES  
NURSLING  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 0XH**

*Date of Birth:* **02/01/1957**    *Nationality:* **BRITISH**

*Occupation:* **INCLUSIONS OFFICER**

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### *Director 2 :*

*Name:* **ALAN ALEXANDER BYRON  
MILLS**

*Address:* **55 PINE ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 1JU**

*Date of Birth:* **14/09/1947**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CIVIL  
ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/09/2009**

*Name:* **ALAN A. & DIANE I. MILLS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/09/2009**

*Name:* **ANGELA BARR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/09/2009**

*Name:*

**LYNN T. ROBSON**

*Address:*

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*Shareholding 4:*

**7 ORDINARY Shares held as at 23/09/2009**

*Name:*

**LOUISE E. BRAGG**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/09/2009**

*Name:*

**STEPHEN T. & FIONA K. BURT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 23/09/2009**

*Name:*

**RICHARD E & SHERRIE E. FOX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

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