



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05572439**

Date of this return: **23/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7 WHEATEARS DRIVE
BUTTONS LANE WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6RA**

Officers of the company

Company Secretary 1

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

Surname: **BRAGG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN TERENCE**

Surname: **BURT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INCLUSIONS OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ALAN ALEXANDER BYRON**

Surname: **MILLS**

Former names:

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

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

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

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN A. & DIANE I. MILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN T. ROBSON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **LOUISE E. BRAGG**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-21
Name: **STEPHEN T. & FIONA K. BURT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD E & SHERRIE E. FOX**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA BERYL TOMS**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN & HELOISE BESSEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FATIMA MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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