



Companies House
— for the record —

363a(ef)

Annual Return



XW86Q300

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Company Name: **12 WOOLSTONE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05584904**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12 WOOLSTONE ROAD
FOREST HILL
LONDON
SE23 2SG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GENEVIEVE JACOBS**

Address: **12 - FLAT 4 WOOLSTONE ROAD
FOREST HILL
LONDON
SE23 2SG**

Director 1 :

Name: **BRUCE DONOVAN
HAUGHTON**

Address: **12 WOOLSTONE ROAD
FOREST HILL
LONDON
SE23 2SG**

Date of Birth:

12/08/1955

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **GENEVIEVE JACOBS**

Address: **12 - FLAT 4 WOOLSTONE ROAD
FOREST HILL
LONDON
SE23 2SG**

Date of Birth:

23/04/1964

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **JON PINCHES**

Address: **12 WOOLSTONE ROAD
FLAT 6
FOREST HILL
SE23 2SG**

Date of Birth:

04/06/1965

Nationality:

BRITISH

Occupation:

**BUSINESS PLANNING
ANALYST**

Director 4 :

Name: **NICOLA SEALEY**

Address: **FLAT 2 12 WOOLSTONE ROAD
FOREST HILL
LONDON
SE23 2SG**

Date of Birth:

01/09/1965

Nationality:

BRITISH

Occupation:

NONE

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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name:

NICOLA SEALEY

Address:

**12 WOOLSTONE ROAD
FOREST HILL
SE23 2SG**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name:

BRUCE HAUGHTON

Address:

**12 WOOLSTONE ROAD
FOREST HILL
SE23 2SG**

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2008

Name:

JON PINCHES

Address:

**12 WOOLSTONE ROAD
FOREST HILL
SE23 2SG**

Shareholding 4:

1 ORDINARY Shares held as at 25/09/2008

Name:

CHARM SPENCER

Address:

**12 WOOLSTONE ROAD
FOREST HILL
SE23 2SG**

Shareholding 5:

1 ORDINARY Shares held as at 25/09/2008

Name:

GENEVIEVE JACOBS

Address:

**12 WOOLSTONE ROAD
FOREST HILL
SE23 2SG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/10/2008**

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