



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2011**

**X424EYL4**

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

*Company Number:* **05584904**

*Date of this return:* **16/10/2011**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **12 WOOLSTONE ROAD  
FOREST HILL  
LONDON  
SE23 2SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JON**

*Surname:* **PINCHES**

*Former names:*

*Service Address:* **FLAT 6 LINDEN DEAN COURT 12 WOOLSTONE ROAD  
FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 2SG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRUCE DONOVAN**

*Surname:*                **HAUGHTON**

*Former names:*

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

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

*Date of Birth:*    **12/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GENEVIEVE**

*Surname:*                            **JACOBS**

*Former names:*

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

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

*Date of Birth:*    **23/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **PINCHES**

*Former names:*

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

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

*Date of Birth:*    **04/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS PLANNING ANALYST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **SEALEY**

*Former names:*

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

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

*Date of Birth:* **01/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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:* **NICOLA SEALEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE HAUGHTON**

*Name:* **HAUGHTON PATRICIA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JON PINCHES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARM SPENCER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GENEVIEVE JACOBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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