



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNHB7E63

Received for filing in Electronic Format on the: **17/10/2009**

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

*Company Number:* **05584904**

*Date of this return:* **16/10/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **PINCHES**

*Former names:*

*Service Address:* **FLAT 5 LINDEN DEAN COURT 12 WOOLSTONE ROAD  
FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 2SG**

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*Company Director* ***I***

*Type:* **Person**

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:* **NICOLA SEALEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**BRUCE HAUGHTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**JON PINCHES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**CHARM SPENCER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**GENEVIEVE JACOBS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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