Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2010**

XT8VFOOK

Company Name:	**12 WOOLSTONE ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**05584904**
Date of this return:	**16/10/2010**
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 1

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

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)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 2010-10-16**
Name: **NICOLA SEALEY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-16**
Name: **HAUGHTON PATRICIA**

Name: **BRUCE HAUGHTON**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-16**
Name: **JON PINCHES**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-16**
Name: **CHARM SPENCER**

Shareholding 5 : **1 ORDINARY shares held as at 2010-10-16**
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.