



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05584904**

Date of this return: **16/10/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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: **NICOLA SEALEY**

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

Name: **BRUCE HAUGHTON**

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.