



Companies House

AR01 (ef)

Annual Return



X4K0EI95

Received for filing in Electronic Format on the: **12/11/2015**

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

Company Number: **05584904**

Date of this return: **16/10/2015**

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: ****/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: ****/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: ****/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: ****/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 16/10/2015 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: **PATRICIA 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: **NICK EDWARDS**

Name: **MARIA EDWARDS**

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

Name: CONRAD BOWENS

Authorisation

Authenticated

This form was authorised by one of the following:

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