



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OKVL36**

*Company Name:* **12 WAVERLEY ROAD MANAGEMENT CO. LIMITED**

*Company Number:* **05656205**

*Date of this return:* **16/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 NEW ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO14 0AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GILLIAN JOYCE**

Surname: **SMITH**

Former names:

Service Address: **25 NORTON CLOSE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 2EY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SUSAN CAROLINE**

Surname: **BLEEKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/04/1961**                      Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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:* **CATHERINE MRS C BLETHYN**

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

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

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

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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.