



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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

Company Number: **05656205**

Date of this return: **16/12/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: **MR T BATCHELOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C WALTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS THOMPSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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