



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYDZ0P40

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*Company Name:* **12 KENDAL RD & 22 WILSON RD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05968944**

*Date of this return:* **17/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2 12 KENDAL ROAD  
LOWESTOFT  
SUFFOLK  
NR33 0JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TONI ANN**

*Surname:* **LAUGHLAND**

*Former names:*

*Service Address:* **FLAT 3 22 WILSON ROAD  
LOWESTOFT  
SUFFOLK  
NR33 0JA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ZOE**

*Surname:*                            **DAWKINS**

*Former names:*

*Service Address:*                **FLAT 1 12 KENDAL ROAD  
PAKEFIELD  
LOWESTOFT  
SUFFOLK  
NR33 0JF**

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

*Date of Birth:*    **21/04/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESIDENTIAL CAREWORKER**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

AS A BRIEF OUTLINE OF THE ARTICLES OF MEMORANDUM FOR OUR DORMANT COMPANY ACCOUNTS, THE VOTING RIGHTS ARE ALLOTTED TO THE 4 NAMED RESIDENTS ONLY IN THE DIVISION OF 4 ORDINARY SHARES OF #1.00 EACH. EACH RESIDENT HAS AN EQUAL VOTING RIGHT. THESE ARE AS FOLLOWS: ZOE DAWKINS, TONI LAUGHLAND, JAMES STOKELD AND STEPHANIE WILLIS. SHOULD A RESIDENT LEAVE, THEY WOULD SURRENDER THEIR VOTING RIGHT AND A NEW SHARE WOULD BE ISSUED TO THE NEW RESIDENT. THIS WOULD BE DOCUMENTED BY A SOLICITOR. IN OUR COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION SEE SECTIONS: 4, A, B, C 6 13, A AND B 19, A, B, C, D 20 21 22 23 25 26 27, A, B, C, D 28 29 30, A, B 31 32 34, A, B SHOULD YOU REQUIRE THIS IN FULL, PLEASE REPLY BY RETURN.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 2010-10-17  
*Name:* STEPHANIE WILLIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-17  
*Name:* JAMIE STOKELD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-17  
*Name:* ZOE DAWKINS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-17  
*Name:* TONI LAUGHLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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