



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05968944**

Date of this return: **17/10/2014**

SIC codes: **98000**

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): **MR BRIAN KEITH**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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>	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 17/10/2014 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: STEPHANIE WILLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE STOKELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TONI LAUGHLAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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