Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/09/2011**

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Company Name:	**12 HARRISON STREET (RESIDENTS) LIMITED**
Company Number:	**06342167**
Date of this return:	**14/08/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 COTTONS MEADOW** **KINGSTONE** **HEREFORD** **HEREFORDSHIRE** **HR2 9EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **7 COTTONS MEADOW**
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9EW

Company Director 1

Type: **Person**

Full forename(s): **MRS CHERYL WENDY**

Surname: **BUSH**

Former names:

Service Address: **2 HARKER PLACE**
WANNIASSA
ACT 2903
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/12/1951** *Nationality:* **AUSTRALIAN**

Occupation: **PUBLIC SERVANT**

Company Director *2*

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BUSH**

Former names:

Service Address: **2 HARKER PLACE**
WANNIASSA
ACT 2903
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/10/1949** *Nationality:* **BRITISH AUSTRALIAN**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MARCUS**

Surname: **COTTRELL**

Former names:

Service Address: **APARTMENT 1 12 HARRISON STREET**
HEREFORD
HEREFORDSHIRE
HR1 2JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1978** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **MS LYNN ALISON**

Surname: **DEVEREUX**

Former names:

Service Address: **APARTMENT 3 12 HARRISON STREET**
HEREFORD
HEREFORDSHIRE
HR1 2JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **BAR ATTENDANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 2011-08-14**
Name: **MARCUS COTTRELL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-14**
Name: **CHERYL BUSH**

Name: **DAVID BUSH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-14**
Name: **LYNN DEVEREUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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