



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2012**

X1FYQL01

Company Name: **12 HARRISON STREET (RESIDENTS) LIMITED**

Company Number: **06342167**

Date of this return: **14/08/2012**

SIC codes: **98000**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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: MARCUS COTTRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BUSH

Name: CHERYL BUSH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.