



Companies House

AR01 (ef)

Annual Return



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Company Name: 12 ST JOHNS ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06447140

Date of this return: 06/12/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 22 ST JOHNS ROAD
TURNCHAPEL
PLYMOUTH
DEVON
PL9 9JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **OXLEY**

Former names:

Service Address: **22 ST JOHNS ROAD
TURNCHAPEL
PLYMOUTH
DEVON
PL9 9SU**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **OXLEY**

Former names:

Service Address: **22 ST JOHNS ROAD
TURNCHAPEL
PLYMOUTH
DEVON
PL9 9SU**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **SOCIAL CARE**

Company Director 2

Type: **Person**
Full forename(s): **MR KIM DAVERON**

Surname: **VASEY**

Former names:

Service Address: **GARDEN FLAT 12 ST. JOHNS ROAD
TURNCHAPEL
PLYMOUTH
ENGLAND
PL9 9SU**

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

Date of Birth: ****/01/1969** *Nationality:* **UK**
Occupation: **YACHT BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **LORNA**

Surname: **WARD**

Former names:

Service Address: **111 PLYMSTOCK ROAD
PLYMOUTH
DEVON
ENGLAND
PL9 7PH**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **LEARNING SUPPORT ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/12/2015 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: **MICHELLE OXLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN SAUNDERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA WARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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