



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **12 LENNOX ROAD SOUTH MANAGEMENT COMPANY LIMITED**

Company Number: **06518060**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **37 FESTING GROVE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO4 9QB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS VANESSA ILENE**

Surname: **WAKEFIELD**

Former names:

Service Address: **112A CLARENDON ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 0SE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUDY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-03-15** *Nationality:* **BRITISH**

Occupation: **COUNTY COUNCIL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **OWEN**
Former names:
Service Address: **CALLE IGUALADA 22,
BAJOS-2
SAN CUGAT
BARCELONA 08173
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **1955-12-09** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS VANESSA ILENE**
Surname: **WAKEFIELD**
Former names:
Service Address: **112A CLARENDON ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 0SE**

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

Date of Birth: **1949-04-05** *Nationality:* **BRITISH**
Occupation: **BT EXECUTIVE**

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
<i>Prescribed particulars</i>	3.000000		

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 28/02/2010 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 28/02/2010

Name: **VANESSA WAKEFIELD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **CHRIS OWEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **JUDY EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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