



Companies House

AR01 (ef)

Annual Return



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Company Name: **12A SOUTHEY STREET MANAGEMENT CO. LIMITED**

Company Number: **06755576**

Date of this return: **21/11/2015**

SIC codes: **43390**

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

Situation of Registered Office: **222 WOLVERTON ROAD BLAKELANDS
MILTON KEYNES
ENGLAND
MK14 5AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **CHILDS**

Former names:

Service Address: **7 WILLEN ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0LZ**

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

Date of Birth: ****/08/1964** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNET CATHARIEN**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 2 12A SOUTHEY STREET SOUTHEY STREET
LONDON
ENGLAND
SE20 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATIE**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 1 12A SOUTHEY STREET
LONDON
UNITED KINGDOM
SE20 7JD**

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

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SARWAN**

Surname: **SINGH**

Former names:

Service Address: **FFLAT 4 12A SOUTHEY STREET
LONDON
UNITED KINGDOM
SE20 7JD**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: **BRIAN JAMES SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW CHILDS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN CHILDS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KATIE MATTHEWS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ROISIN GHERARDI**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **SARWAN SINGH**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: ANNET C FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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