



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2586DX4**

*Company Name:* **12 BEATRICE ROAD LIMITED**

*Company Number:* **06860242**

*Date of this return:* **26/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 MARLOWE HOUSE  
HAMPSTEAD AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 8RH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARY**

*Surname:* **SHIPPERLEE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND SHEILA**

*Surname:* **FORD**

*Former names:*

*Service Address:* **GROVE FARM  
CRETINGHAM  
WOODBIDGE  
IP13 7BA**

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

*Date of Birth:* **29/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROSA ANNA**

*Surname:*                      **HOEKSTRA**

*Former names:*

*Service Address:*            **TOP FLOOR FLAT 12 BEATRICE ROAD  
LONDON  
N4 4PD**

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

*Date of Birth:*    **30/07/1979**                            *Nationality:*    **DUTCH**  
*Occupation:*    **LECTURER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH MARY**

*Surname:*                         **SHIPPERLEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPEECH AND LANGUAGE  
THERAPIST**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN LUDGATE**

*Surname:*                **WOODHEAD**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT 12 BEATRICE ROAD  
LONDON  
N4 4PD**

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

*Date of Birth:*    **27/03/1976**                      *Nationality:*    **GERMAN**

*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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:* **ROSALIND FORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SHIPPERLEE**

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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