



Companies House

AR01 (ef)

Annual Return



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X34W7NCR

Company Name: **12 BEATRICE ROAD LIMITED**

Company Number: **06860242**

Date of this return: **26/03/2014**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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.