



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247TZSZ

Company Name: **12 GRAND PARADE MANAGEMENT COMPANY LTD**

Company Number: **07172052**

Date of this return: **01/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **44 WHITEFORD ROAD
MANNAMEAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 5LX**

Officers of the company

Company Secretary 1

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

Surname: **BLIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GILES**

Surname: **BLIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1978** Nationality: **BRITISH**
Occupation: **ARCHITECT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GILES BLIGHT**

Name: **RACHAEL BLIGHT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DOROTHY CONSIDINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DOROTHY CONSIDINE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE TINDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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