



Companies House

**AR01** (ef)

**Annual Return**



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**X351LSLC**

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

*Company Number:* **07172052**

*Date of this return:* **01/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SOUTH WEST BLOCK MANAGEMENT 64 DURNFORD STREET  
STONEHOUSE  
PLYMOUTH  
ENGLAND  
PL1 3QN**

**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*

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL BLIGHT**

*Name:* **GILES 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.