



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07172052**

Date of this return: **01/03/2015**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOUTH WEST BLOCK MANAGEMENT**

Registered or principal address: **64 DURNFORD STREET
PLYMOUTH
ENGLAND
PL1 3QN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06888962**

Company Director 1

Type: **Person**
Full forename(s): **DR YURI**

Surname: **ARTIOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1976** *Nationality:* **ITALIAN**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER DEREK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRISTINE DOROTHY**

Surname: **CONSIDINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS VALERIE ANNE**

Surname: **TINDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 01/03/2015 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 : **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.