



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED**

Company Number: **00994704**

Date of this return: **20/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **OTHER**
Registration Number: **06097668**

Company Director 1

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

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): MRS MARY ANNE

Surname: MAGGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/02/1951

Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	1960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	1960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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: **S E DAY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P J JOHNSTONE**

Name: **A JOHNSTONE**

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

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

Name: **J ELEY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN A EAST

Name: JANE E DENNIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G CHURCHILL

Name: M CHURCHILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA NIMMO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARY ANNE MAGGS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S D GIBSON

Name: C E GIBSON

Name: R J GIBSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: H.M. MASON

Name: D.R. MASON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G E JEFFS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R SLATER

Name: V SLATER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S A FRASER

Name: W M FRASER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M E THOMAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: P JACKSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: E BEVERLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S POOLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE VAUGHAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D A PEDOUSSAUT

Name: C F PEDOUSSAUT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: K G POTTS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: M WEBSTER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: M C FISHER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: D M ASHCROFT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Name: YVONNE SMITH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: J HOWELLS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: E FIDLER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: C HUGHES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J VINCE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: L EAGLE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: C R MILLAR

Name: J MILLAR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: C R TABB

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN L SOUTHWOOD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: B W HILES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: S A FRASER

Name: W M FRASER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: J J HUNT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: LYND A HOLLOWAY

Name: COLIN HOLLOWAY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE PHILIP WHITE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: V.J. MYERS

Name: S R MYERS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY DAUNCEY

Name: DEBORAH DAUNCEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: P DEAN

Name: M DEAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: G ELLIS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: RUTH ESTATE OF TRATT

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: E WILLIAMS

Name: R WILLIAMS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: J D BALL

Name: M P BALL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: D J TYE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: A GORFETT

Name: P GORFETT

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: PAUL FEVRE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: ANNE MALONE

Authorisation

Authenticated

This form was authorised by one of the following:

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