



Companies House
— for the record —

363a_(ef)

Annual Return



XUNQS3JI

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Company Name: **TWELVE'S COMPANY**

Company Number: **03440794**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

8042

8514

*Registered Office
Address:*

**METROPOLITAN HOUSE
CRAIGIE DRIVE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

*Register of
Members Address:*

**METROPOLITAN
HOUSE CRAIGIE DRIVE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

*Register of Debenture
Holders Address:*

**METROPOLITAN
HOUSE CRAIGIE DRIVE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA ELIZABETH
BOARDMAN**

Address: **5 DURBAN ROAD
DEVERELL
PLYMOUTH
DEVON
PL3 4LF**

Company Secretary 2:

Name: **ASHLEY STUART SMITH**

Address: **18 FULLERTON ROAD
PLYMOUTH
DEVON
PL2 3AX**

Director 1 :

Name: **DR ALISON JANE
BATTERSBY**

Address: **BRAMBLES LUCK LANE
LUCKETT
CORNWALL
PL17 8NJ**

Date of Birth:

21/05/1966

Nationality:

British

Occupation:

**CONSULTANT
PSYCHIATRIST DR**

Director 2 :

Name: **CLIVE BEEGAN**

Address: **79 LARKHAM LANE
PLYMOUTH
DEVON
PL7 4PL**

Date of Birth:

08/03/1955

Nationality:

British

Occupation:

R N

Director 3 :

Name: **ALEXANDRA ELIZABETH
BOARDMAN**

Address: **5 DURBAN ROAD
DEVERELL
PLYMOUTH
DEVON
PL3 4LF**

Date of Birth:

27/05/1970

Nationality:

British

Occupation:

LEGAL EXECUTIVE

Director 4 :

Name: **CAROLINE KNIGHT**

Address: **146 DARTMOUTH ROAD
PAIGNTON
DEVON
TQ4 6NE**

Date of Birth:

02/12/1963

Nationality:

British

Occupation:

POLICE OFFICER

Director 5 :

Name: **JEREMY MICHAEL
PRICHARD**

Address: **12 PENLEE GARDENS
STOKE
PLYMOUTH
DEVON
PL3 4AN**

Date of Birth: **23/01/1949**

Nationality: **British**

Occupation: **MANAGEMENT
CONSULTANT**

Director 6 :

Name: **JASON CHARLES JAMES
REID**

Address: **62 AMHERST ROAD
PLYMOUTH
DEVON
PL3 4HJ**

Date of Birth: **03/05/1970**

Nationality: **British**

Occupation: **RN**

Director 7 :

Name: **ASHLEY STUART SMITH**

Address: **18 FULLERTON ROAD
PLYMOUTH
DEVON
PL2 3AX**

Date of Birth: **14/05/1980**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 8 :

Name: **NEIL DAVID SULLIVAN**

Address: **12 CASTLE VIEW
ST. STEPHENS
SALTASH
CORNWALL
PL12 4RD**

Date of Birth:
02/06/1962

Nationality:
British

Occupation:
POLICE OFFICER

Director 9 :

Name: **VENERABLE CANON
ANTHONY RONALD WILDS**

Address: **46A CAMBRIDGE ROAD
FORD
PLYMOUTH
DEVON
PL2 1PU**

Date of Birth:
04/10/1943

Nationality:
British

Occupation:
**ARCHDEACON OF
PLYMOUTH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**