



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2011**

**XUKHSXVC**

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*Company Name:* **TWELVE'S COMPANY**

*Company Number:* **03440794**

*Date of this return:* **26/09/2011**

*SIC codes:* **7487**  
**8042**  
**8514**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **METROPOLITAN HOUSE CRAIGIE DRIVE**  
**PLYMOUTH**  
**DEVON**  
**UNITED KINGDOM**  
**PL1 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY STUART**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ALISON JANE**

*Surname:*                **BATTERSBY**

*Former names:*

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

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

*Date of Birth:*    **21/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PSYCHIATRIST DR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **BEEGAN**

*Former names:*

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

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

*Date of Birth:* **08/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **R N**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALEXANDRA ELIZABETH**

*Surname:*                      **BOARDMAN**

*Former names:*

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

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

*Date of Birth:*    **27/05/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS PENELOPE**

*Surname:* **HADFIELD-BENNETT**

*Former names:* **BENNETT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1969** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY MICHAEL**

*Surname:*                            **PRICHARD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY STUART**

*Surname:*                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **14/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **SUNDERLAND**

*Former names:* **WEIR**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MRS ALISON RACHEL**

*Surname:* **TREHARNE**

*Former names:* **ARCHER**

*Service Address:* **18 PENLEE WAY  
STOKE  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 4AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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