



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2010**

XF4FBNRK

Company Name: **TWELVE'S COMPANY**

Company Number: **03440794**

Date of this return: **26/09/2010**

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): **ASHLEY STUART**

Surname: **SMITH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BALL**

Former names:

Service Address: **95 PEMBROKE STREET
DEVONPORT
PLYMOUTH
PL1 4JX**

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

Date of Birth: **21/09/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

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 **3**

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 4

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 **5**

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**

Company Director **6**

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**

Company Director 7

Type: **Person**

Full forename(s): **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**

Company Director 8

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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