



Companies House

AR01 (ef)

Annual Return



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X44DJPFU

Company Name: **TWELVE CEDRIC ROAD LTD**

Company Number: **05395122**

Date of this return: **16/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 CEDRIC ROAD
WESTGATE ON SEA
KENT
CT8 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT HARDY**

Surname: **LOCK**

Former names:

Service Address: **FLAT 2, 12 CEDRIC ROAD
WESTGATE-ON-SEA
KENT
ENGLAND
CT8 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **DEPUTY NETWORK MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **FLAT 3 12 CEDRIC ROAD
WESTGATE ON SEA
KENT
ENGLAND
CT8 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **CORALIE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 12 CEDRIC ROAD**
 WESTGATE-ON-SEA
 KENT
 ENGLAND
 CT8 8NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

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

FULL VOTING RIGHTS ON THE BASIS OF ONE VOTE PER SHARE HELD

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 16/03/2015 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: **CORALIE SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARDY LOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARDY LOCK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRY PAYNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRY PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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