



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMBJWBW

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **2012 AGENTS LIMITED**

Company Number: **05502102**

Date of this return: **07/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR BRIDGEWATER PLACE
WATER LANE
LEEDS
WEST YORKSHIRE
LS11 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **TONKIN**

Former names:

Service Address: **32 GLEDHOW WOOD GROVE
LEEDS
WEST YORKSHIRE
LS8 1NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ROGER**

Surname: **QUARMBY**

Former names:

Service Address: **ARTHINGTON PARK
ARTHINGTON
OTLEY
WEST YORKSHIRE
LS21 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER ALEXANDER**

Surname: **QUARMBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **TONKIN**

Former names:

Service Address: **32 GLEDHOW WOOD GROVE
LEEDS
WEST YORKSHIRE
LS8 1NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-07
Name: ST JAMES SECURITIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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