



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D12S81**

*Company Name:* **2012 AGENTS LIMITED**

*Company Number:* **05502102**

*Date of this return:* **07/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12TH FLOOR  
THE BASILICA 2 KING CHARLES STREET  
LEEDS  
UNITED KINGDOM  
LS1 6LS**

**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*    ***I***

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*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)

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

*Prescribed particulars*

**THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ST JAMES SECURITIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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