



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA0NVG8D

Received for filing in Electronic Format on the: **30/12/2009**

*Company Name:* **12 VYVYAN TERRACE MANAGEMENT LIMITED**

*Company Number:* **01411962**

*Date of this return:* **03/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 VYVYAN TERRACE  
CLIFTON  
BRISTOL  
BS8 3DG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GILLIAN MARY**

*Surname:* **BLAKEMAN**

*Former names:*

*Service Address:* **12 VYVYAN TERRACE  
CLIFTON  
BRISTOL  
BS8 3DG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GILLIAN MARY**

*Surname:* **BLAKEMAN**

*Former names:*

*Service Address:* **12 VYVYAN TERRACE  
CLIFTON  
BRISTOL  
BS8 3DG**

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

*Date of Birth:* **02/03/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JUDITH MARY**  
*Surname:* **CHANDLER**  
*Former names:*  
*Service Address:* **12 VYVYAN TERRACE  
CLIFTON  
BRISTOL  
BS8 3DG**

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

*Date of Birth:* **07/06/1930**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ELIZABETH FARAH PARTOVI**  
*Surname:* **GREEN**  
*Former names:*  
*Service Address:* **14 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
BS8 3LA**

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

*Date of Birth:* **24/09/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **BBC TV PRODUCER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUZANNE NINA PARTOVI**  
*Surname:* **GREEN**  
*Former names:*  
*Service Address:* **47 ONSLOW ROAD  
RICHMOND  
SURREY  
TW10 6QH**

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

*Date of Birth:* **02/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MISS AMEE**  
*Surname:* **PATEL**  
*Former names:*  
*Service Address:* **12 VYVYAN TERRACE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3DG**

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

*Date of Birth:* **12/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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 03/12/2009**

*Name:* **SUZANNE NINA PARTOVI GREEN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/12/2009**

*Name:*

**GILLIAN MARY BLAKEMAN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 03/12/2009**

*Name:*

**JUDITH CHANDLER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/12/2009**

*Name:*

**AMEE PATEL**

*Address:*

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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.