



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XLXGLHHE

Received for filing in Electronic Format on the: **13/02/2010**

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*Company Name:* **12 AMBROSE ROAD MANAGEMENT LIMITED**

*Company Number:* **01917116**

*Date of this return:* **09/02/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **12 AMBROSE ROAD  
CLIFTONWOOD  
BRISTOL  
AVON  
BS8 4RJ**

## Officers of the company

*Service Address:*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NATHALIE JANE**  
*Surname:* **DELANEY**  
*Former names:*  
*Service Address:* **FLAT 4 12 AMBROSE ROAD CLIFTON WOOD  
BRISTOL  
AVON  
BS8 4RJ**

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

*Date of Birth:* **13/09/1981** *Nationality:* **BRITISH**  
*Occupation:* **NHS MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERICA**  
*Surname:* **HACKER**  
*Former names:*  
*Service Address:* **FLAT 1 12 AMBROSE ROAD  
BRISTOL  
BS8 4RJ**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **01/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	<b>(A) VOTING RIGHTS ON DECISIONS RELATED TO THE PROPERTY</b>		

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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 09/02/2010**

*Name:* **REBECCA MARSHALL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/02/2010**

*Name:*

**ERICA HACKER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 09/02/2010**

*Name:*

**DAVID HUNNIFORD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 09/02/2010**

*Name:*

**NATHALIE DELANEY**

*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.