



Companies House

AR01 (ef)

Annual Return



X50LLMAX

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Company Name: 12 AMBROSE ROAD MANAGEMENT LIMITED

Company Number: 01917116

Date of this return: 09/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES STEPHEN**

Surname: **BROOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NATHALIE JANE**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1981** Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HUNNIFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1948** Nationality: **BRITISH**

Occupation: **UNIVERSITY DIRECTOR OF
INTERNA**

Company Director 4

Type: **Person**
Full forename(s): REBECCA JANE

Surname: MARSHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1974 *Nationality:* BRITISH

Occupation: ACCOUNT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ON DECISIONS RELATED TO THE PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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: REBECCA MARSHALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-24
Name: ERICA HACKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HUNNIFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATHALIE DELANEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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