



Companies House

**AR01** (ef)

**Annual Return**



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X31FCJAP

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

*Company Number:* **01917116**

*Date of this return:* **09/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
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**

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## *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:* **16/09/1979**                      *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: **13/09/1981** Nationality: **BRITISH**

Occupation: **NHS MANAGER**

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*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: **02/03/1948** Nationality: **BRITISH**

Occupation: **UNIVERSITY DIRECTOR OF  
INTERNA**

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*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:* 01/02/1974                      *Nationality:* BRITISH

*Occupation:* ACCOUNT MANAGER

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## 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>

*Prescribed particulars*

**(A) VOTING RIGHTS ON DECISIONS RELATED TO THE PROPERTY**

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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 09/02/2014 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* : 1 ORDINARY shares held as at the date of this return  
*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

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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.