



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **01917116**

*Date of this return:* **09/02/2012**

*SIC codes:* **68209**

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

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

## Officers of the company

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*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

*Company Director* 3

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

*Surname:* **HUNNIFORD**

*Former names:*

*Service Address:* **BYWAYS MAIN STREET  
PADBURY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2AN**

*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:* **FLAT 3 12 AMBROSE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 4RJ**

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

*Date of Birth:* **01/02/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNT MANAGER**

## 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 09/02/2012 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:* 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.