



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 VICTORIA SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02568305**

*Date of this return:* **06/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
BS8 4ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MANAGEMENT COMPANY  
12 VICTORIA SQUARE  
BRISTOL  
UNITED KINGDOM  
BS8 4ET

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LARISSA JANE**

Surname: **MORRISH**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PETER**

*Surname:*                **DILLEIGH**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT  
12 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
BS8 4ET**

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

*Date of Birth:*    **\*\*/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MRS LARISSA JANE

*Surname:* MORRISH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1972 *Nationality:* UK

*Occupation:* MANAGEMENT CONSULTANT

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUSAN ELIZABETH**

*Surname:*                **STEELE**

*Former names:*

*Service Address:*        **BASEMENT FLAT 12 VICTORIA SQUARE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 4ET**

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

*Date of Birth:*    **\*\*/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DOG GROOMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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:* SUSAN STEELE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES TURNER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. DILLEIGH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LARISSA JANE MORRISH  
*Name:* ROBERT EDWARD MORRISH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SONYA LARKIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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