



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRINDLEY LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **01481214**

Date of this return: **29/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BARLOW COSTLEY 46 CHORLEY ROAD
SWINTON
MANCHESTER
ENGLAND
M27 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PAMELA

Surname: ASPIN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PAMELA

Surname: ASPIN

Former names:

Service Address: 2 BRINDLEY LODGE
249 WORSLEY ROAD
SWINTON
LANCASHIRE
M27 0YL

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1936 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **BLAKESLEY**

Former names:

Service Address: **6 BRINDLEY LODGE
249 WORSLEY ROAD
SWINTON
LANCASHIRE
M27 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **LOMAS**

Former names:

Service Address: **1 BRINDLEY LODGE
249 WORSLEY ROAD SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1924** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAVIS**

Surname: **STRINGER**

Former names:

Service Address: **8 BRINDLEY LODGE
249 WORSLEY ROAD SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1925**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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: **KEVIN WINTERBOTTOM**

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

Name: **COLIN BLAKESLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA ASPIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN LOMAS**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: EVELYN BENNETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LINDA HEDGECOCK

Name: PETER HEDGECOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DORIS HINDLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MAVIS STRINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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