



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38UYL5E

Company Name: **Brindley Lodge Management Company Limited**

Company Number: **01481214**

Date of this return: **29/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HIGSONS ACCOUNTANTS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS EDWARDSON**

Surname: **COSTLEY**

Former names:

Service Address: **46 CHORLEY ROAD
SWINTON
LANCASHIRE
UNITED KINGDOM
M27 5AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **BLAKESLEY**

Former names:

Service Address: **HIGSONS ACCOUNTANTS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JEAN**

Surname: **LOMAS**

Former names:

Service Address: **HIGSONS ACCOUNTANTS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MS MAVIS**

Surname: **STRINGER**

Former names:

Service Address: **HIGSONS ACCOUNTANTS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

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

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 29/04/2014 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: **PAMELA ASPIN**

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

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

Name: **COLIN BLAKESLEY**

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

Name: **PETER HEDGECK**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BETTY LEATHERBARROW

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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