



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **DOMINO MANAGEMENT COMPANY LIMITED**

Company Number: **01655199**

Date of this return: **18/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD THOMAS**

Surname: **REDFERN**

Former names:

Service Address: **FLAT 1 SEYMOUR HOUSE
TUDOR ROAD
WILMSLOW
CHESHIRE
SK9 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BANNISTER**

Former names:

Service Address: **6 SEYMOUR HOUSE
TUDOR ROAD
WILMSLOW
CHESHIRE
SK9 2HB**

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

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

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

Surname: **HAYNES**

Former names:

Service Address: **FLAT 5 SEYMOUR HOUSE**
 WILMSLOW
 CHESHIRE
 SK9 2HB

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

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN EDNA**

Surname: **HOLLICK**

Former names:

Service Address: **9 MOOR LANE**
 WILMSLOW
 CHESHIRE
 SK9 6BR

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

Date of Birth: **10/11/1939** *Nationality:* **BRITISH**
Occupation: **TEACHER RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ROGER MALCOLM**

Surname: **LIVESEY**

Former names:

Service Address: **7 SEYMOUR HOUSE
TUDOR ROAD
WILMSLOW
CHESHIRE
SK9 2HB**

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

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **NIGHT CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **CAITRIONA**

Surname: **MCALLISTER**

Former names:

Service Address: **2 SEYMOUR HOUSE
TUDOR ROAD
WILMSLOW
CHESHIRE
SK9 2HB**

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

Date of Birth: **09/03/1976**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **HOWARD THOMAS**

Surname: **REDFERN**

Former names:

Service Address: **FLAT 1 SEYMOUR HOUSE
TUDOR ROAD
WILMSLOW
CHESHIRE
SK9 2HB**

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

Date of Birth: **03/08/1952**

Nationality: **BRITISH**

Occupation: **CONTROLLER**

Company Director **7**

Type: **Person**

Full forename(s): **SUSAN WENDY**

Surname: **RHODES**

Former names:

Service Address: **3 SEYMOUR HOUSE
TUDOR ROAD
WILMSLOW
CHESHIRE
SK9 2HB**

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

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN EDNA HOLLICK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: COLIN DAGG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSE HAYNES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD THOMAS REDFERN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROGER MALCOLM LIVESEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PETER BANNISTER

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

Name: CATRIONA MCALLISTER

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

Name: SUSAN WENDY RHODES

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

Name: DAVID MASON

Name: MARGARET MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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