



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2015**

**X4G8BDCO**

*Company Name:* **DOMINO MANAGEMENT COMPANY LIMITED**

*Company Number:* **01655199**

*Date of this return:* **18/09/2015**

*SIC codes:* **98000**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **5 HANDFORTH ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2LX**

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

*Date of Birth:*    **13/09/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JARED**

*Surname:* **HALL**

*Former names:*

*Service Address:* **THE PADDOCKS LONDON ROAD  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4NG**

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

*Date of Birth:* **29/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*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* 4

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

*Surname:* **HUSSAIN**

*Former names:*

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

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

*Date of Birth:* **11/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **EDUCATION**

*Company Director*    **5**

*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**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **8 SEYMOUR HOUSE TUDOR ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2HB**

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

*Date of Birth:*    **07/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **MASON**

*Former names:*

*Service Address:* **8 SEYMOUR HOUSE TUDOR ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2HB**

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

*Date of Birth:* **28/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR NEIL LLOYD**

*Surname:* **READHEAD**

*Former names:*

*Service Address:* **4 SEYMOUR HOUSE  
TUDOR ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 2HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 9

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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:* ROSE HAYNES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOWARD THOMAS REDFERN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER MALCOLM LIVESEY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-13  
*Name:* PETER BANNISTER

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

*Name:* MARGARET MASON

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

*Name:* MARGARET BRADLEY

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

*Name:* NEIL LLOYD READHEAD

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

*Name:* RAHEEL HUSSAIN

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

*Name:* SIMON JARED HALL

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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.