



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGNEW (MANAGEMENT) LIMITED**

*Company Number:* **01869789**

*Date of this return:* **31/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NELSON HOUSE 15 BARLOW MOOR ROAD  
DIDSBURY  
MANCHESTER  
UNITED KINGDOM  
M20 6TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN DAVID**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **9 THE LODGE, PHILIP GODLEE LODGE  
WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
M20 2DS**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BENSON**

*Former names:*

*Service Address:*                **9 THE LODGE, PHILIP GODLEE LODGE  
WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
M20 2DS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **FOY**

*Former names:*

*Service Address:*                **5 LOWTHER TERRACE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 5QG**

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

*Date of Birth:*    **30/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ALAN DOUGLAS LAWRENCE**

*Surname:*                      **GILLAM**

*Former names:*

*Service Address:*            **FLAT 1 2 AGNEW STREET  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 5NJ**

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

*Date of Birth:*    **20/11/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **INFORMATION TECHNOLOGY  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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**  
**1 shares transferred on 2012-02-17**

*Name:* **ROGER CUNLIFFE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**D MIDDLEHURST**

*Name:* **C MIDDLEHURST**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
**COLIN BENSON T-A LYTHAM PROPERTY PARTNERSHIP**

*Name:* **PETE FOY TIA LYTHAM PROPERTY PARTNERSHIP**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ALAN GILLAM**

## *Authorisation*

*Authenticated*

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

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