



Companies House

AR01 (ef)

Annual Return



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X4F044N5

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

Company Number: **01869789**

Date of this return: **31/07/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BENSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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: **ROGER CUNLIFFE**

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

Name: **D MIDDLEHURST**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PETE FOY TIA LYTHAM PROPERTY PARTNERSHIP**

Name: **COLIN BENSON T-A LYTHAM PROPERTY PARTNERSHIP**

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