



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9SXBW13**

*Company Name:* **37 GREEN LANE MANAGEMENT CO LIMITED**

*Company Number:* **02216070**

*Date of this return:* **01/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **64 KENILWORTH ROAD  
SALE  
MANCHESTER  
M33 5DB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **64 KENILWORTH ROAD  
SALE  
CHESHIRE  
M33 5DB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID ROBERT TALON**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **100 BARTON ROAD  
STRETFORD  
MANCHESTER  
M32 9AE**

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

*Date of Birth:*    **19/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **64 KENILWORTH ROAD  
SALE  
CHESHIRE  
M33 5DB**

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

*Date of Birth:* **25/04/1945**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100 PERCENT OF THE VOTING RIGHTS OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : **2 ORDINARY 1 GBP shares held as at 2011-07-01**  
*Name:* **MRS JENNIFER SUSAN JONES**

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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.