



Companies House
— for the record —

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Annual Return



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Company Name: **24 OSBORNE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02352703**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**GRIFFIN COURT 201
CHAPEL STREET
SALFORD
MANCHESTER
M3 5EO**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN HAWKER**

Address: **80 LONGLEY LANE
NORTHENDEN
MANCHESTER
LANCASHIRE
M22 4JF**

Director 1 :

Name: **MRS JEAN HAWKER**

Address: **80 LONGLEY LANE
NORTHENDEN
MANCHESTER
LANCASHIRE
M22 4JF**

Date of Birth: **13/06/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KENNETH WILLIAM
HAWKER**

Address: **80 LONGLEY LANE
NORTHENDEN
MANCHESTER
LANCASHIRE
M22 4JF**

Date of Birth: **11/02/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name: **PAUL NICHOLAS BREARLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name: **KARL MICHAEL COLE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2009

Name:

KENNETH HAWKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2009

Name:

JEAN HAWKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**