



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02352703**

Date of this return: **27/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GRIFFIN COURT
201 CHAPEL STREET
SALFORD
MANCHESTER
M3 5EO**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **HAWKER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HAWKER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **HAWKER**

Former names:

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

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

Date of Birth: **11/02/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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: **PAUL NICHOLAS BREARLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL MICHAEL COLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH HAWKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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