



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Paddocks (Telford) Management Company Limited**

Company Number: **02537697**

Date of this return: **06/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE
SHREWSBURY BUSINESS PARK
SHREWSBURY
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND CLAUSE 46 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. A MEMBER FOR WHOM A RECEIVER, CURATOR BONIS OR OTHER PERSON IN THE NATURE OF A RECEIVER OR CURATOR BONIS HAS BEEN APPOINTED BY A COURT IN ENGLAND AND WALES OR SCOTLAND HAVING JURISDICTION IN THAT BEHALF ON THE GROUND THAT THE MEMBER IS INCAPABLE BY REASON OF METAL DISORDER OF MANAGING AND ADMINISTERING HIS PROPERTY AND AFFAIRS MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY THE PERSON SO APPOINTED AND THAT PERSON MAY APPOINT A PROXY TO VOTE ON A POLL ON BEHALF OF THE MEMBER. A MEMBER WHO FOR THE TIME BEING IS NOT A QUALIFIED PERSON SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF ANY SHARES OF WHICH HE IS THE REGISTERED HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 GBP1 SHARES shares held as at the date of this return
Name: D SALMON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H SIDHU

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN JOHN DAVIES

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S THOMAS & P MONKMAN (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: F GOODWIN & GOODWIN (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V K TAYLOR

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: Z LOKAT

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L CLARKE

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S LEWIS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M BAGRI & H BAGRI (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S E PERRY

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R S SPICKERNELL & P G SPICKERNELL (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE NICOLA ELCOCK AND JOHN WILLIAM ELCOCK

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH IAN MUNRO & WENDY ELIZABETH MUNRO (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A SERCOMBE & R PRICE (JOINTLY)

Shareholding 16 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-02-27
Name: P F MONAGHAN

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M SINGH

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P MATTHEWS

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V K TAYLOR

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R BANGAR

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V K TAYLOR

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T WANG

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D HOOF

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VAUGHAN & VAUGHAN (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F THORNEYCROFT

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M R J JONES

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V K TAYLOR

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAWN MARIE NEALE

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V MANN

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P M ATKINSON & ATKINSON (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A MACFARLANE

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A D BAKER & BAKER (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R L GIBSON

Shareholding 34 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
 1 shares transferred on 2015-03-31

Name: **SIRAZ PATEL**

Shareholding 35 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **AMY EDWARDS**

Shareholding 36 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MARK AARON CULLINGWORTH**

Shareholding 37 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MR PHILLIP KEITH GEORGE LEWIS**

Shareholding 38 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **BAHADAR SINGH GILL AND PARAMJIT GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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