



Companies House
— for the record —

AR01 (ef)

Annual Return



XNW71LX6

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Company Name: **MONUMENT MANSIONS (WIGAN) MANAGEMENT LIMITED**

Company Number: **02625785**

Date of this return: **01/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT C3 MONUMENT MANSIONS
WIGAN LANE
WIGAN
WN1 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD HAROLD**

Surname: **WINSTANLEY**

Former names:

Service Address: **FLAT C 3
MONUMENT MANSIONS
WIGAN
LANCASHIRE
WN1 2LE**

Company Director ***I***

Type: **Person**
Full forename(s): **WINSTANLEY**

Surname: **BERNARD HAROLD**

Former names:

Service Address: **C3 MONUMENT MANSIONS
WIGAN LANE
WIGAN
LANCASHIRE
WN1 2LE**

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

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOOD**

Former names:

Service Address: **2 INGLEWHITE AVENUE
WIGAN
WN1 2EJ**

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

Date of Birth: **19/12/1949**

Nationality: **BRITISH**

Occupation: **ELECTRICALCONT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTION SHARE OWNERSHIP IS RESTRICTED TO PERSONS WHO OWN FLATS IN MONUMENT MANSIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : 1 ORDINARY shares held as at 2010-07-01
Name: RACHEL RIMMER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-01
Name: DAVID WOOD

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-01
Name: SYMA HAIDER

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-01
Name: SYMA HAIDER

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-01
Name: VERA DOREEN MILNER

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-01
Name: DAVID WOOD

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-01

Name: JASON LLOYD

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-01
Name: SYMA HAIDER

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-01
Name: NICOLA MCCANN

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-01
Name: M. HEFFERNAN

Shareholding 11 : 1 ORDINARY shares held as at 2010-07-01
Name: DAVID WOOD

Shareholding 12 : 1 ORDINARY shares held as at 2010-07-01
Name: PHILIP DAVID RIMMER

Name: CAROL RIMMER

Shareholding 13 : 1 ORDINARY shares held as at 2010-07-01
Name: JAMES WILLIAM BOLLAND

Shareholding 14 : 1 ORDINARY shares held as at 2010-07-01
Name: DAVID JASON PETERS

Shareholding 15 : 1 ORDINARY shares held as at 2010-07-01
Name: JASON LLOYD

Shareholding 16 : 1 ORDINARY shares held as at 2010-07-01
Name: DAVID WOOD

Shareholding 17 : 1 ORDINARY shares held as at 2010-07-01
Name: JASON LLOYD

Shareholding 18 : 1 ORDINARY shares held as at 2010-07-01
Name: PAULA JANE HUDSON

Shareholding 19 : 1 ORDINARY shares held as at 2010-07-01
Name: P.D. BRADLEY

Shareholding 20 : 1 ORDINARY shares held as at 2010-07-01
Name: THERESE WINIFRED PHILLIPS

Shareholding 21 : 1 ORDINARY shares held as at 2010-07-01

Name: A M BIBBY

Name: T BIBBY

Shareholding 22 : 1 ORDINARY shares held as at 2010-07-01
Name: ELSIE JONES

Shareholding 23 : 1 ORDINARY shares held as at 2010-07-01
Name: JESSIE GRAY

Shareholding 24 : 1 ORDINARY shares held as at 2010-07-01
Name: SANDRA BERNADETTE WILLIAMS

Shareholding 25 : 1 ORDINARY shares held as at 2010-07-01
Name: BERNARD HAROLD WINSTANLEY

Shareholding 26 : 1 ORDINARY shares held as at 2010-07-01
Name: STEVEN ROBINSON

Shareholding 27 : 1 ORDINARY shares held as at 2010-07-01
Name: ROGER WAIN

Name: KATHRYN HOLT

Shareholding 28 : 1 ORDINARY shares held as at 2010-07-01
Name: R. SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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