



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479HQCX**

*Company Name:* **13/41 CHORLEY NEW ROAD (BOLTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02711525**

*Date of this return:* **30/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **13 CHORLEY NEW ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **1 EGERTON LODGE  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 9SD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **BATE**

*Former names:*

*Service Address:*        **232 HOOD LANE NORTH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 1EU**

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

*Date of Birth:*    **23/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **CROSBIE**

*Former names:*

*Service Address:*                        **CHEDWYN HOUSE 9 VALE STREET TURTON BOTTOMS  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 0EB**

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

*Date of Birth:*    **25/09/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                        **1 EGERTON LODGE  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 9SD**

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

*Date of Birth:*    **27/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS AVIS KAY**

*Surname:* **GILMORE**

*Former names:*

*Service Address:* **183 HUDDERSFIELD ROAD NEWHEY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 3QG**

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

*Date of Birth:* **03/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **TRADE UNION OFFICIAL**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **ASTON RISE ASTON  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 3DE**

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

*Date of Birth:*    **15/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD JOHN**

*Surname:*                           **SCOTT**

*Former names:*

*Service Address:*                **4 THE KILPHIN PRINCESS ROAD LOSTOCK  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL6 4DR**

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

*Date of Birth:*    **18/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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*

<i>Shareholding 1</i>	<b>: 6 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LESLEY CAROL FLETCHER</b>
<i>Shareholding 2</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HILARY JEAN KELLY</b>
<i>Shareholding 3</i>	<b>: 7 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>XECOL LTD</b>
<i>Shareholding 4</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N.U.T</b>
<i>Shareholding 5</i>	<b>: 6 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROL HOWARD</b>
<i>Shareholding 6</i>	<b>: 6 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOWARD JOHN SCOTT</b>
<i>Shareholding 7</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>

*Name:* FLORENCE WHITE

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* JAMES CROSBIE

*Shareholding 9* : 6 ORDINARY shares held as at the date of this return

*Name:* METRO GROUP

*Shareholding 10* : 8 ORDINARY shares held as at the date of this return

*Name:* PETER READ INVESTMENTS LTD

*Shareholding 11* : 7 ORDINARY shares held as at the date of this return

*Name:* J BARKER & M NEWTON

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return

*Name:* SALVATION ARMY HOUSING ASSOCIATION

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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.