



Companies House

AR01 (ef)

Annual Return



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X39SRU4I

Company Name: **Cricketfields (Phase 3) Management Company Limited**

Company Number: **02721777**

Date of this return: **09/06/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **CORBETT**

Former names:

Service Address: **279 FOXDALE DRIVE
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 3GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1961** *Nationality:* **ENGLISH**

Occupation: **SERVICE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN GLENN**

Surname: **MACAULAY**

Former names: **MACAULEY**

Service Address: **317 FOXDALE DRIVE
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 3GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**
Occupation: **SERVICE SUPPORT SPECIALIST**

Company Director 3

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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 MENTAL 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. EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 GBP1 SHARES shares held as at the date of this return
Name: M ROPER & M ROPER (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

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

Name: MIDLAND HEART LIMITED

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW BRIAN CORBETT

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

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

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D RICHARDS

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN MARK WHYLEY

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S J MADELEY

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M D BERRY & BERRY (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R STANWAY & V STANWAY (JOINTLY)

Shareholding 15 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-12-13
Name: J C DAVIES

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L JONES

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW PAUL STREVEENS & ALAN HAWKES

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

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R M YATES & YATES (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B MILLARD & S J CRUMP (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B D GWILLIAM

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P K LANGSTON & LANGSTON (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L M HARPER & S J WILLCOX (JOINTLY)

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

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RED LODGE ESTATES LTD

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P WHITEHOUSE & WHITEHOUSE (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P FOX

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P LARDEN

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARY STUART NEWBY

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R UNDERHILL

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

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E MORRIS & MORRIS (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REYNOLDS & REYNOLDS (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

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

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

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J E BRENNAN

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIDLAND HEART LIMITED

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G C SMITH

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C LAVENDER & T LAVENDER (JOINTLY)

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P WHITEHOUSE & WHITEHOUSE (JOINTLY)

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R A HUXLEY & HUXLEY (JOINTLY)

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LAWSON TAYLOR INVESTMENT LTD

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K J HOMER

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J HORTON

Shareholding 47 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G K SMITH

Shareholding 48 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A WILKES

Shareholding 49 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LAWSON TAYLOR INVESTMENT LTD

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V VEERAMUTHU

Shareholding 51 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L A CHESHIRE

Shareholding 52 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G E E HODSON

Shareholding 53 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN GLENN MACAULAY

Shareholding 54 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S STANLEY & STANLEY (JOINTLY)

Shareholding 55 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GAIL INGLESON

Shareholding 56 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELAINE EVANS

Shareholding 57 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JILL SUDDOCK

Shareholding 58 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEBORAH MARIE RICHARDS

Shareholding 59 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ANDREW DEELEY AND DEBORAH JANE DEELEY

Shareholding 60 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE DAVID TIBBETTS

Shareholding 61 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HEANTUN HOUSING ASSOCIATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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