



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2012**

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*Company Name:* **14 AGNEW STREET LYTHAM FLAT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02841324**

*Date of this return:* **02/08/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **14 AGNEW STREET  
LYTHAM  
LANCASHIRE  
FY8 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD MICHAEL**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **COUPE BRADBURY SOLICITORS 48 POULTON STREET  
KIRKHAM  
LANCASHIRE  
ENGLAND  
PR4 2AH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL CHRISTOPHER**

*Surname:*                           **WHITFIELD**

*Former names:*

*Service Address:*                **BRANTWOOD COTTAGE THE NOOK  
BOLTON LE SANDS  
LANCASHIRE  
ENGLAND  
LA5 8DR**

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

*Date of Birth:*   **20/12/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **JINKS**

*Former names:*

*Service Address:*                    **C/O C/O COUPE BRADBURY  
48 POULTON STREET  
KIRKHAM  
LANCASHIRE  
ENGLAND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/02/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-04**

*Name:* **SEAN WHITFIELD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-04**

*Name:* **HELEN THOMPSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-04**

*Name:* **PETER BOYLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ROANLD MICHAEL BAKER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**CHRISTOPHER STEPHEN JINKS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: PAUL WHITFIELD

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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.