



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

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

Company Number: **02841324**

Date of this return: **02/08/2013**

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): **MS JAYNE ELIZABETH**

Surname: **BICKERTON**

Former names:

Service Address: **FLAT 1 14 AGNEW STREET STREET LYTHAM
14 AGNEW STREET
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS JAYNE ELIZABETH**

Surname: **BICKERTON**

Former names:

Service Address: **FLAT 1 14**
 AGNEW STREET
 LYTHAM ST. ANNES
 LANCASHIRE
 ENGLAND
 FY8 5NJ

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

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

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**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 shares held as at the date of this return
Name: JAYNE ELIZABETH BICKERON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STEPHEN JINKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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