



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137P618

Company Name: **Woodlands Grange (Addison Road) Management Company Limited**

Company Number: **02899410**

Date of this return: **17/02/2012**

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): **MARIE**

Surname: **CAPEWELL**

Former names:

Service Address: **105 DADFORD VIEW
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 3SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

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

Surname: **LAMB**

Former names:

Service Address: **113 DADFORD VIEW
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 3SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1945** *Nationality:* **BRITISH**
Occupation: **SEWING MACHINIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE "ORDINARY" SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	D A TREBY & TREBY (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SANDRA BILL
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	K MORGAN
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MALCOLM GUEST
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	A J BROWN
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	L E S LITTLETON
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: J FOXALL

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S V WILLIAMS

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N J BURROWS & A BURROWS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LUCY JORDAN

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: W D BRERETON

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J BANNISTER & C A BANNISTER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: EDWARDS & EDWARDS (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LISA ANNE HOMER

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHEMILT & STONES (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C S THOMAS & R S EVANS (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KRAMER PROPERTIES

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARIE CAPEWELL

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S ROBERTS

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E M FREEMAN & B P MORGAN (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PAUL HANCOX & NICOLA HYDE (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: PATRICIA LAMB

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M ROPER & ROPER (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R L ADAMS

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A GILL

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: VISHAAL SABHARWAL

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ELIZABETH NEALE

Shareholding 28 : 2 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NARESH KUMAR SABHARWAL & PHOOLAN RANI SABHARWAL (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW BRADLEY

Shareholding 30 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CAROL ANN OLIVER

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAMIEN CHRISTOPHER FREEMAN

Shareholding 32 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PRICE & PRICE (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MAX JONES

Shareholding 34 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L J ROSS

Shareholding 35 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M DOLPHIN & J NOCK (JOINTLY)

Shareholding 36 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S WILLIAMS

Shareholding 37 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: KEVIN ADAMS

Shareholding 38 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J DUDLEY & DUDLEY (JOINTLY)

Shareholding 39 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A WALL

Shareholding 40 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E M FREEMAN & B P MORGAN (JOINTLY)

Shareholding 41 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MAX JONES

Shareholding 42 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E C WEBB

Shareholding 43 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J H FIRKINS & B SEAGER (JOINTLY)

Shareholding 44 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: T JONES

Shareholding 45 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DONNA AINSLIE & LUCY AINSLIE (JOINTLY)

Shareholding 46 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S ASHBY & ASHBY (JOINTLY)

Shareholding 47 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L J HEWITT

Shareholding 48 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: G MACKIE & MACKIE (JOINTLY)

Shareholding 49 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P O J MILLWARD

Shareholding 50 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D LEA & LEA (JOINTLY)

Shareholding 51 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D LANGFORD

Shareholding 52 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: G M EVANS

Shareholding 53 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R WOODALL

Shareholding 54 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S DALY

Shareholding 55 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER HATTON

Shareholding 56 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L BEDDOWS

Shareholding 57 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ROBERTS & ROBERTS (JOINTLY)

Shareholding 58 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: I P ALLEN

Shareholding 59 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHAUN CULLEN

Shareholding 60 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MATTHEWS

Shareholding 61 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N J NOBLE

Shareholding 62 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D C HOWARTH

Shareholding 63 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J W SMITH & SMITH (JOINTLY)

Shareholding 64 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHARLOTTE ROBERTSON

Shareholding 65 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RED LODGE ESTATES LTD

Shareholding 66 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J HITCHMAN

Shareholding 67 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: **WIGLEY & WIGLEY (JOINTLY)**

Shareholding 68 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **T A BRADBURY**

Shareholding 69 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JANET BUCKINGHAM**

Shareholding 70 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JOHN CHARLES PEACH & VICKI PEACH (JOINTLY)**

Shareholding 71 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MORTON & MORTON (JOINTLY)**

Shareholding 72 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **C MARSH**

Shareholding 73 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **S JONES & J WADE (JOINTLY)**

Shareholding 74 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **L BRETT**

Shareholding 75 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **N FELLOWS**

Shareholding 76 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **R MORGAN**

Shareholding 77 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **S A PEACH**

Shareholding 78 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **E L WATKINS**

Shareholding 79 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **RED LODGE ESTATES LTD**

Shareholding 80 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **F M ROBINSON**

Shareholding 81 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **N DAVIES & A F DAVIES (JOINTLY)**

Shareholding 82 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**

Name: **S J FOSTER**

Shareholding 83 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **S HAMPTON**

Shareholding 84 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **W D BRERETON & BRERETON (JOINTLY)**

Shareholding 85 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **G CORBEN & CORBEN (JOINTLY)**

Shareholding 86 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **S PRITCHARD**

Shareholding 87 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **C BREARLEY**

Shareholding 88 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **G B SANGSTER**

Shareholding 89 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **J SLATER & A SLATER (JOINTLY)**

Shareholding 90 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **STOKES**

Shareholding 91 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **HICK**

Shareholding 92 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MARK DAVID DOLPHIN & SARAH LOUISE GREGG (JOINTLY)**

Shareholding 93 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ROBINSON MATTHEW GARRY**

Shareholding 94 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **HAZEL PUI-KEE FAN**

Shareholding 95 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MARK DAVID DOLPHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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