



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02899410**

Date of this return: **17/02/2015**

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> | 95 |
| | | <i>Aggregate nominal value</i> | 95 |
| <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> | 95 |
| | | <i>Total aggregate nominal value</i> | 95 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

Shareholding 1 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SUSAN MARGARET NEILL & IAN HAROLD NEILL (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D A TREBY & TREBY (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SANDRA BILL

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K MORGAN

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MALCOLM GUEST

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A J BROWN

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: L E S LITTLETON

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J FOXALL

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S V WILLIAMS

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N J BURROWS & A BURROWS (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LUCY JORDAN

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: W D BRERETON

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

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: EDWARDS & EDWARDS (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LISA ANNE HOMER

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHEMILT & STONES (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C S THOMAS & R S EVANS (JOINTLY)

Shareholding 18 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2014-09-29
Name: KRAMER PROPERTIES

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

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S ROBERTS

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E M FREEMAN & B P MORGAN (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PAUL HANCOX & NICOLA HYDE (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PATRICIA LAMB

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M ROPER & ROPER (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R L ADAMS

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 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NARESH KUMAR SABHARWAL AND PHOOLAN RANI SABHARWAL

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: NARESH KUMAR SABHARWAL & PHOOLAN RANI SABHARWAL (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SURJIT SINGH & SURINDER KAUR (JOINTLY)

Shareholding 32 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2014-07-04
Name: JOSHUA EGERTON MORRIS-ADAMS

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PHILIP DAVID HASELUM & HELEN CAROL CRIFFITHS (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAMIEN CHRISTOPHER FREEMAN

Shareholding 35 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JILL SUDDOCK

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

Name: MAX JONES

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

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

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

Shareholding 40 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEVIN ADAMS

Shareholding 41 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E M FREEMAN & B P MORGAN (JOINTLY)

Shareholding 42 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MAX JONES

Shareholding 43 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E C WEBB

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: ANITA SHIRLEY PRICE

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

Name: D LEA & LEA (JOINTLY)

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

Shareholding 53 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: G M EVANS

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

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

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

Shareholding 57 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L BEDDOWS

Shareholding 58 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2014-06-25
Name: ROBERTS & ROBERTS (JOINTLY)

Shareholding 59 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: I P ALLEN

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

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

Shareholding 62 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N J NOBLE

Shareholding 63 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D C HOWARTH

Shareholding 64 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J W SMITH & SMITH (JOINTLY)

Shareholding 65 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHARLOTTE ROBERTSON

Shareholding 66 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RED LODGE ESTATES LTD

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

Shareholding 68 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WIGLEY & WIGLEY (JOINTLY)

Shareholding 69 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: T A BRADBURY

Shareholding 70 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JANET BUCKINGHAM

Shareholding 71 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOHN CHARLES PEACH & VICKI PEACH (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: L BRETT

Shareholding 74 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N FELLOWS

Shareholding 75 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R MORGAN

Shareholding 76 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S A PEACH

Shareholding 77 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E L WATKINS

Shareholding 78 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RED LODGE ESTATES LTD

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

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: JASON HARRIS

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: STEVEN PAUL NEWTON

Shareholding 94 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MATTHEW GARRY ROBINSON

Shareholding 95 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEVAN DAVID BAYLEY AND HELEN LOUISE BAYLEY

Shareholding 96 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HAZEL PUI-KEE FAN

Shareholding 97 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARK DAVID DOLPHIN

Shareholding 98 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STEPHEN PETERS & SUSAN BARBARA PETERS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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