

# **AR01** (ef)

#### **Annual Return**



X3KEL

Received for filing in Electronic Format on the: 11/11/2014

Company Name:

ST. JOHN'S COURT (NORTHENDEN) MANAGEMENT COMPANY

LIMITED

Company Number:

03655430

Date of this return:

23/10/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

20A VICTORIA ROAD

**HALE** 

MANCHESTER

ENGLAND AND WALES

**WA15 9AD** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: OAKLAND RESIDENTIAL MANAGEMENT LTD

Registered or

principal address: 20A VICTORIA ROAD

HALE

ALTRINCHAM CHESHIRE

UNITED KINGDOM

**WA15 9AD** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 7596430

Company Director  Type: Full forename(s):	<pre>Person RICHARD JAMES</pre>			
Surname:	GARNETT			
Former names:				
Service Address:	16 LINGARD ROAD NORTHENDEN MANCHESTER LANCASHIRE M22 4FN			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 27/01/1971 Occupation: REGISTER	Nationality: BRITISH ED NURSE			

Company Director 2

Type: Person

Full forename(s): WILLIAM JOSEPH

Surname: SULLIVAN

Former names:

Service Address: 10 LINGARD ROAD

MANCHESTER LANCASHIRE

M22 4FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/02/1940 Nationality: BRITISH

Occupation: POSTMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
C.	CDD	Aggregate nominal value	4
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Stater	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 shares held as at the date of this return

Name: RICHARD JAMES GARNETT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-07

Name: CLAIRE ALEXANDRA OPACIC

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-01

Name: EDNA HORNER RIDLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM JOSEPH SULLIVAN

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

Name: B JOHNSON

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

Name:

C M BYWATER

# Authorisation

Authenticated

This form was authorised by one of the following:

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