



Companies House

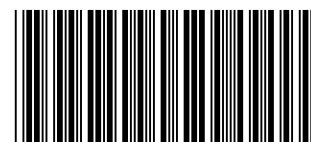
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Annual Return

Company Name: **BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE LIMITED**

Company Number: **03657317**



X05KGYDD

Received for filing in Electronic Format on the: **09/09/2004**

Company Details

Made Up Date: **27/10/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**FLAT E
1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER
M9 8PW**

*Register of
Members Address:*

**FLAT E
1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER
M9 8PW**

*Register of Debenture
Holders Address:*

**FLAT E
1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER
M9 8PW**

Details of Officers of the Company

Company Secretary:

Name: **STUART WELSBY**

Address: **FLAT E 1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER M9 8PW**

Director 1:

Name: **GARY BUXTON**

Date of Birth: **06/01/1977**

Nationality: **BRITISH**

Occupation: **SUPPORT WORKER**

Address: **FLAT D 1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER M9 8PW**

Director 2:

Name: **NATHAN MARK GODBY** *Address:* **FLAT B 1 RAYSONHILL DRIVE**
Date of Birth: **05/01/1973** **BLACKLEY**
Nationality: **BRITISH** **MANCHESTER M9 8PW**
Occupation: **TEACHER**

Director 3:

Name: **NICOLA JANE MARSH** *Address:* **FLAT C 1 RAYSONHILL DRIVE**
Date of Birth: **28/08/1970** **BLACKLEY**
Nationality: **BRITISH** **MANCHESTER M9 8PW**
Occupation: **NURSE**

Director 4:

Name: **STUART WELSBY** *Address:* **FLAT E 1 RAYSONHILL DRIVE**
Date of Birth: **12/01/1979** **BLACKLEY**
Nationality: **BRITISH** **MANCHESTER M9 8PW**
Occupation: **IT CONSULTANT**

Director 5:

Name: **COLIN STEPHEN** *Address:* **FLAT F 1 RAYSONHILL DRIVE**
WHITEHOUSE **BLACKLEY**
Date of Birth: **25/11/1959** **MANCHESTER M9 8PW**
Nationality: **BRITISH**
Occupation: **JOINER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2003

Name: **NIGEL BRENNAN**

Address: **FLAT A
1 RAYSONHILL DRIVE BLACKLEY
MANCHESTER M9 8PW**

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2003

Name: **GARY BUXTON**

Address: **FLAT D
1 RAYSONHILL DRIVE BLACKLEY
MANCHESTER M9 8PW**

Shareholding 3:

0 ORDINARY Shares held as at 27/10/2003

1 Transferred on 27/10/2003

Name: **NATHAN MARK GODBY**

Address: **FLAT B
1 RAYSONHILL DRIVE BLACKLEY
MANCHESTER M9 8PW**

Shareholding 4:

1 ORDINARY Shares held as at 27/10/2003

Name: **NICOLA JANE MARSH**

Address: **FLAT C
1 RAYSONHILL DRIVE MANCHESTER BLACKLEY
MANCHESTER M9 8PW**

Shareholding 5:

1 ORDINARY Shares held as at 27/10/2003

Name: **STUART WELSBY**

Address: **FLAT E
1 RAYSONHILL DRIVE BLACKLEY
MANCHESTER M9 8PW**

Shareholding 6:

1 ORDINARY Shares held as at 27/10/2003

Name: **COLIN STEPHEN WHITEHOUSE**

Address: **FLAT F
1 RAYSONHILL DRIVE BLACKLEY
MANCHESTER M9 8PW**

Shareholding 7:

1 ORDINARY Shares held as at 27/10/2003

Name: **NATASHA WIND**

Address: **FLAT 1B RAYSONHILL DRIVE
MANCHESTER
UNITED KINGDOM M9 8PW**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
with 1 ORDINARY on 27/10/2003
NEW SHAREHOLDER : with 1 ORDINARY on 27/10/2003**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/09/2004** *Authenticated:* **Yes (E/W)**