



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X73ESYU5**

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

*Company Number:* **03657317**

*Date of this return:* **27/10/2011**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **APARTMENT B  
1 RAYSON HILL DRIVE  
MANCHESTER  
GREATER MANCHESTER  
M9 8PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NATASHA SUSAN**

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **APARTMENT B  
1 RAYSONHILL DRIVE  
MANCHESTER  
LANCASHIRE  
M9 8PW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL MARK**

*Surname:*                           **BRENNAN**

*Former names:*

*Service Address:*                **FLAT A 1 RAYSON HILL DRIVE  
BLACKLEY VILLAGE  
MANCHESTER  
LANCASHIRE  
M9 8PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIERON LEE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **1D RAYSONHILL DRIVE  
BLACKLEY VILLAGE  
MANCHESTER  
LANCASHIRE  
M9 8PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1980** *Nationality:* **BRITISH**

*Occupation:* **PROBATION OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR NATASHA SUSAN**

*Surname:*                            **NEWELL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PAUL NICHOLAS**

*Surname:*                **TUCK**

*Former names:*

*Service Address:*        **1E RAYSONHILL DRIVE  
BLACKLEY VILLAGE  
MANCHESTER  
LANCASHIRE  
M9 8PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BAR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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:* **MR KLEIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR KLEIN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA NEWELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIERON JONES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL BRENNAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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