



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLVEVD

Received for filing in Electronic Format on the: **07/11/2013**

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

Company Number: **03657317**

Date of this return: **27/10/2013**

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): **K**

Surname: **JONES**

Former names:

Service Address: **CHEETHAM PROBATION 20 HUMPHREY STREET
MANCHESTER
ENGLAND
M8 9JR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CIVIL SERVANT**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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.