



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERE HALL MANAGEMENT COMPANY LIMITED**

Company Number: **03711338**

Date of this return: **11/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE
ROSTHERNE
KNUTSFORD
CHESHIRE
WA16 6SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN EDWARD**

Surname: **WHEELER**

Former names:

Service Address: **THE ESTATE OFFICE
ROSTHERNE
KNUTSFORD
CHESHIRE
WA16 6SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODNEY MICHAEL**

Surname: **GRAVES**

Former names:

Service Address: **THE ESTATE OFFICE
ROSTHERNE
KNUTSFORD
CHESHIRE
WA16 6SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PATTERSON**

Former names:

Service Address: **THE ESTATE OFFICE
ROSTHERNE
KNUTSFORD
CHESHIRE
WA16 6SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **RODGERS**

Former names:

Service Address: **THE ESTATE OFFICE
ROSTHERNE
KNUTSFORD
CHESHIRE
WA16 6SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS ARE THE SAME FOR EACH SHARE AND THERE ARE NO SPECIAL CIRCUMSTANCES. THERE IS NO PROVISION FOR DIVIDENDS BEING MADE. ALL SHARES ARE EQUAL AND WILL BE DISTRIBUTED EQUALLY SHOULD THE COMPANY BE WOUND UP. IT IS A RESIDENTIAL MANAGEMENT COMPANY SO WINDING UP IS UNLIKELY. SHARES CANNOT BE REDEEMED. SHARES ARE ISSUED TO EACH APARTMENT OWNER AND SHOULD THE OWNER SELL THEN THE SHARES ARE PART OF THE SALE TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JENNIFER THWAITE**

Name: **GRAHAM JOHN THWAITE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **CARL MICHAELSEN**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KAY GRAVES**

Name: **RODNEY GRAVES**

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

Name: JOHN PATTERSON

Name: KAY PATTERSON

Shareholding 5 : 4 ORDINARY shares held as at the date of this return

Name: SHEILA HILL

Shareholding 6 : 4 ORDINARY shares held as at the date of this return

Name: CHRISTINE RODGERS

Name: KEITH RODGERS

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: SUSAN BECK

Shareholding 8 : 4 ORDINARY shares held as at the date of this return

Name: STEPHEN HOFFMAN

Name: VALERIE HOFFMAN

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: JOHN ARCHIE THORNHILL

Name: PATRICIA MARY THORNHILL

Shareholding 10 : 4 ORDINARY shares held as at the date of this return

Name: MARIE ANNE VAN INGEN

Shareholding 11 : 4 ORDINARY shares held as at the date of this return

Name: SPENCER CHARLES LYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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