



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bishops Walk (Halesowen) Management Company Limited**

Company Number: **03952749**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

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

Surname: **BAINES**

Former names:

Service Address: **3 BISHOPS WALK
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1957** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL**

Surname: **CROFTS**

Former names:

Service Address: **10 BISHOPS WALK
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1971** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS SONIA JANETTE**

Surname: **DOURAS**

Former names:

Service Address: **19 BISHOPS WALK HADEN HILL
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**
Occupation: **BDM**

Company Director 4

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **FLANAGAN**

Former names:

Service Address: **16 BISHOPS WALK
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS SUPERVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MALCOLM REGINALD**

Surname: **PITTS**

Former names:

Service Address: **14 BISHOPS WALK
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 7RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE "ORDINARY" SHARE EQUALS ONE VOTE. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A DWELLING THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTING RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 GBP1 SHARES shares held as at the date of this return
Name: S BHANDARI

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S HALL & HALL (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN LEONARD BAINES & BAINES (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G JONES & JONES (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S CHIENG & CHIENG (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N FEREDAY & FEREDAY (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: B SMITH & SMITH (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P LANDER & LANDER (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P SKIDMORE & SKIDMORE (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M L COOPER & R CROFTS (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J REID

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M PITTS & PITTS (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S LLOYD & LLOYD (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEBORAH JANE FLANAGAN & FLANAGAN (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M STREET & N LOWE (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SONIA JANETTE DOURAS & R TUDOR (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T JONES & G BURLEY (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N CARTWRIGHT & CARTWRIGHT (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KIMBERLEY HARDWICK

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID SIMON PALMER & CERI PALMER (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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