



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLINER COURT (HILLCREST) MANAGEMENT LIMITED**

Company Number: **04046486**

Date of this return: **03/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 MILLINER COURT
OFFERTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 5QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **JAMISON**

Former names:

Service Address: **10 MILLINER COURT
HILLCREST ROAD OFFERTON
STOCKPORT
CHESHIRE
SK2 5QN**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN WILLIAM ERNEST**

Surname: **BROOKE**

Former names:

Service Address: **2 MILLINER COURT
OFFERTON
STOCKPORT
CHESHIRE
SK2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **DEAKIN**

Former names:

Service Address: **13 MILLINER COURT
OFFERTON
STOCKPORT
CHESHIRE
SK2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **DUCKETT**

Former names:

Service Address: **16 MILLINER COURT
HILLCREST ROAD
STOCKPORT
CHESHIRE
SK2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **HARTLEY**

Former names:

Service Address: **11 MILLINER COURT
HILLCREST ROAD
STOCKPORT
CHESHIRE
SK2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **JAMISON**

Former names:

Service Address: **10 MILLINER COURT
HILLCREST ROAD OFFERTON
STOCKPORT
CHESHIRE
SK2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WALLEY**

Former names:

Service Address: **15 MILLINER COURT
HILLCREST ROAD
STOCKPORT
CHESHIRE
SK2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS EXIST IN EQUAL SHARES TO THE WHOLE OF THE ISSUED SHARE CAPITAL. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-03
Name: MARGARET HARTLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-03
Name: N BRUCKSHAW

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-03
Name: D JAMISON

Name: L JAMISON

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-03
Name: J BROOKE

Name: V BROOKE

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-03
Name: BRENDA ROBERTS

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-03
Name: J MORTON

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-03
Name: M L WOOD

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-03
Name: M BESWICK

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-03
Name: A DUCKETT

Shareholding 10 : 0 ORDINARY shares held as at 2010-08-03
1 shares transferred on 2010-03-22
Name: G LINDSAY

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-03
Name: C SANDISON

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-03
Name: S BATE

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-03
Name: J HARPER

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-03
Name: A WALLEY

Name: L WALLEY

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-03
Name: KATHLEEN DEAKIN

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-03
Name: JAMES DAVID FINNEY

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-03
Name: GILLIAN MARGARET BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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