



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6F1QH**

*Company Name:* **310 MANAGEMENT COMPANY LIMITED**

*Company Number:* **04258745**

*Date of this return:* **11/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O JEAN SEXTON  
YSGYBOR FAWR  
MARIANGLAS  
GWYNEDD  
WALES  
LL73 8PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN**

*Surname:* **SEXTON**

*Former names:*

*Service Address:* **YSGUBOR FAWR YSGUBOR FAWR  
MARIANGLAS  
ANGLESEY  
WALES  
LL73 8PG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS VICTORIA ANNE**

*Surname:*                         **CORK**

*Former names:*

*Service Address:*                **APARTMENT 1 310 PALATINE ROAD  
NORTHENDEN  
MANCHESTER  
GREATER MANCHESTER  
M20 3LH**

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

*Date of Birth:*    **15/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANN RANSON**

*Surname:* **HILL**

*Former names:*

*Service Address:* **9 DISLEY AVENUE  
MANCHESTER  
M20 1JU**

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

*Date of Birth:* **11/06/1981** *Nationality:* **BRITISH**

*Occupation:* **REGISTERED NURSE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARCUS RAYMOND WILLIAM**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **APARTMENT 4 310 PALATINE ROAD  
NORTHENDEN  
MANCHESTER  
GREATER MANCHESTER  
M20 3JA**

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

*Date of Birth:*    **13/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 4

Type: **Person**  
Full forename(s): MRS JEAN

Surname: **SEXTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **SEXTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/11/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 shares held as at the date of this return  
*Name:* MARCUS RAYMOND WILLIAM HUNT

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA ANNE CORK

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

*Name:* MICHAEL SEXTON

## *Authorisation*

*Authenticated*

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

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