



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMGO4W

Company Name: **PARKSIDE MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **04264707**

Date of this return: **03/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **STATION WORKS
BYRON ROAD, CROSBY
LIVERPOOL
MERSEYSIDE
L23 8TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUNDELLSANDS PROPERTIES LIMITED**

Registered or principal address: **STATION WORKS BYRON ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **887732**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GERARD**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **BALL**

Former names:

Service Address: **5 PARKSIDE MANSIONS
OLIVIA WAY
HUYTON
MERSEYSIDE
L36 6FB**

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

Date of Birth: **24/10/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **SHANIE ANDREAH**

Surname: **JENNINGS**

Former names:

Service Address: **9 PARKSIDE MANSION
OLIVIA WAY HUYTON QUARRY
LIVERPOOL
MERSEYSIDE
L36 6FB**

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

Date of Birth: **23/02/1971** *Nationality:* **BRITISH**
Occupation: **TAILORESS**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 03/08/2014 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: **KEVIN JOHN HANLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MARIE BALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-12
Name: **LYNDA BAILEY**

Name: **ERIC BAILEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE FOY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GERARD BALL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: SHANIE JENNINGS

Name: ANTHONY JAMES JENNINGS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-03-14

Name: VALERIE GLORIA CHEW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HELEN MARIE DAVIES

Name: CHRISTOPHER THOMAS DAVIES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MAKALA ELLISON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: RICKY HUMPHRIES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: LYN HELEN MCKAY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-09-14

Name: MARILYN ANDREA PITTARAS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: VERONICA PHILLIPS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: SYLVIA WALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE HORROCKS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CAROL CHRISTINA TOWNSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW B BLAKEBOROUGH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: SCHIFRA KOPPEL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL STEPHEN HENTHORN

Name: HOLLIE SARAH FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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