



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1001 Chester Road Management Company Limited

*Company Number:* 04304680

*Date of this return:* 15/11/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4-6 PRINCESS STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARY SERVICES**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **9-11 THE QUADRANT**  
*Registration Number:* **4231933**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANET CATHERINE**

*Surname:*                           **HOWARTH**

*Former names:*

*Service Address:*                **4-6 PRINCESS STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DD**

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

*Date of Birth:*    **18/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL INCLUSION OFFICER**

*Company Director* 2

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

*Surname:* IVORY

*Former names:*

*Service Address:* C/O HML GUTHRIE 4-6 PRINCESS STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1958      *Nationality:* BRITISH  
*Occupation:* TAXI DRIVER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP THOMAS**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **C/O HML GUTHRIE 4-6 PRINCESS STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DD**

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

*Date of Birth:*    **21/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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:* DR ROCHELLE ACKERLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D ARUNDALE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANTHONY SILANUS BARNABY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L BINNS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS CAROLINE BRADBURY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A C DICKMAN

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

*Name:* MR J G DORRIAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PAUL EDWARDS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LEWIS EVANS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PETER EZECHIE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS FRANCESCA EZECHIE

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR PAUL CHRISTOPHER FLAHERTY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS FATIMA FORRESTER-SMITH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS AMANDA CLAIRE GILLINGS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P J GREENWOOD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS F HAMILTON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S HOWARTH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A IVORY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JITHENDRA

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMIMA KHAWAJA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T LAING

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* RITA LANDA

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS DOREEN LAWRENCE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS HELEN MARRIOTT-MURPHY

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR D MARTIN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS MCDERMOTT

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SEAMUS BERNARD MCDERMOTTROE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D MCMILLAN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JOAN THERESA MORGAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS ANN MORLEY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR & MRS J NANKANI

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C M PARKER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR H PATEL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS SIMONE RILEY

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MS KINGSLEY & RIVANS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P T SHARP

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return



*Name:* MR RICHARD SIMON SLONECKI

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS KATHLEEN FRANCES THOMPSON

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DEREK WATSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return

*Name:* REBECCA ROSENBERG

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* BETHANY VICTORIA HOWARD-HALE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* B MISTRY

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### *Authorisation*

*Authenticated*

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

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