



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

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Company Name: **SAXON PLACE (SANDBACH) MANAGEMENT COMPANY LIMITED**

Company Number: **04328338**

Date of this return: **14/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SCANLANS PROPERTY MANAGEMENT LLP
75 MOSLEY STREET
MANCHESTER
M2 3HR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRIGITTE THERESE**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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: BRIAN CORNWALL

Name: ROSEMARY CORNWALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR P HURTSFIELD

Name: MRS S HURSTFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS BEATRICE STEVENSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C D FIRTH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WARD

Name: **WARD**

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

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

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS STEVENSON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED RIAZ KHAN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL FIRTH**

Name: **KATHRYN FIRTH**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTONY BIRD**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS NASH**

Name: **MR & MRS SEDDON**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE MESSENGER**

Name: **ANN MESSENGER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **GWYNNETH THOMPSON**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH MARGRET WHITEHEAD**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE OLIVER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **B KERSHAW**

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

Name: PETER OKILL

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

Name: MRS S L GROOM

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: RAE DAVIES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ALAN LLOYD SPROSON

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

Name: LEE DRAYCOTT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: C SCOTT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MISS TAMSYN R BOWKER

Name: MR CONOR B ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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