



Companies House

**AR01** (ef)

**Annual Return**



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**X575BFJE**

*Company Name:* **58 Central Road West Didsbury Management Company Limited**

*Company Number:* **04418819**

*Date of this return:* **17/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLESHAW WOOD BARN CASTLESHAW  
DELPH  
OLDHAM  
UNITED KINGDOM  
OL3 5LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROSS ALEXANDER**

*Surname:* **OLSON**

*Former names:*

*Service Address:* **CASTLESHAW WOOD BARN CASTLESHAW  
DELPH  
OLDHAM  
UNITED KINGDOM  
OL3 5LZ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **GOLDIE**

*Former names:*

*Service Address:*        **FLAT 3 58 CENTRAL ROAD  
WEST DIDSBURY  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M20 4ZA**

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

*Date of Birth:*    **\*\*/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS ALEXANDER**

*Surname:* **OLSON**

*Former names:*

*Service Address:* **CASTLESHAW WOOD BARN CASTLESHAW  
DELPH  
OLDHAM  
UNITED KINGDOM  
OL3 5LZ**

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

*Date of Birth:* **\*\*/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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:* **PETER JOHN GOLDIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS ALEXANDER OLSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANDREW YOUNG**

## Authorisation

*Authenticated*

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

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