



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2015**

**X44LASKH**

*Company Name:* **BAILRIGG CHASE MANAGEMENT LIMITED**

*Company Number:* **04456781**

*Date of this return:* **04/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WILLOW HOUSE  
BAILRIGG CHASE  
BAILRIGG LANE  
LANCASTER  
LA1 4XP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ALAN DICK  
WILLOW HOUSE BAILRIGG CHASE  
BAILRIGG LANE  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 4XP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **DUCE**

*Former names:*

*Service Address:* **TARN HOUSE  
BAILRIGG LANE  
LANCASTER  
LA1 4XP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **DICK**

*Former names:*

*Service Address:*        **WILLOW HOUSE  
BAILRIGG CHASE BAILRIGG LANE  
LANCASTER  
LANCASHIRE  
LA1 4XP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

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

*Surname:* **DUCE**

*Former names:*

*Service Address:* **TARN HOUSE  
BAILRIGG LANE  
LANCASTER  
LA1 4XP**

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

*Date of Birth:* **10/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **FLOORING DISTRIBUTION**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **SUMNER**

*Former names:*

*Service Address:*            **BADGERS LODGE**  
                                      **BAILRIGG LANE**  
                                      **LANCASTER**  
                                      **LANCASHIRE**  
                                      **LA1 4XP**

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

*Date of Birth:*    **09/05/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

THE SHARES ARE TO BE REDEEMED UPON SELLING OWNERSHIP OF PROPERTY ON BAILRIGG CHASE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 A shares held as at the date of this return  
*Name:* ELIZABETH ELEANOR DICK

*Name:* ALAN DICK

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT GARETT WHITAKER

*Name:* JOANNA WANWISA MOORE

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JANEEN PARKER

*Name:* BRIAN THOMAS PARKER

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM ANDREW CORLESS

*Name:* MAUREEN CORLESS

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW MICHAEL DUCE

*Name:* TARA LOUISE DUCE

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SARAH EDEN

*Name:* STEWART RICHARDSON

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DAVID PARK

*Name:* LYNETTE PARK

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ELIZABETH ANN SUMNER

*Name:* RICHARD SUMNER

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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.