



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2016**

**X4ZSWGMB**

*Company Name:* **ST. LUKES (BLACKPOOL) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04629437**

*Date of this return:* **03/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR 195 TO 199 ANSDELL ROAD  
BLACKPOOL  
ENGLAND  
FY1 6PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GENERATIONS PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **FIRST FLOOR 195 TO 199 ANSDELL ROAD  
BLACKPOOL  
ENGLAND  
FY1 6PE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **8949223**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JONATHAN**

*Surname:* **BREWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **ENGLISH**  
*Occupation:* **NONE STATED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 03/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN THOMAS MOONEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET PATRICIA TURNER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE HINCHLIFFE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUNICE BREWER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM BROWN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN DEANE DOWNES**

*Name:* **GLENN VALENTINE DOWNES**

*Name:* **ANGELA CATHERINE JOLLY**

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

*Name:* **IRVINE MOORE RAE**

---

### *Authorisation*

*Authenticated*

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

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