



Companies House

— for the record —

363a_(ef)

Annual Return



XZI5JZJK

Received for filing in Electronic Format on the: 08/05/2008

Company Name: **1-25 SCHOOL LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04990167**

Company Details

Period Ending: **09/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**330 BRAMHALL LANE
SOUTH
BRAMHALL
CHESHIRE
SK7 3DT**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH BLAND**

Address: **THE COACH HOUSE HEAWOOD HALL
CONGLETON ROAD
NETHER ALDERLEY
CHESHIRE
SK10 4TN**

Director 1 :

Name: **CAROL BLAND**

Address: **THE COACH HOUSE HEAWOOD HALL
CONGLETON ROAD
NETHER ALDERLEY
CHESHIRE
SK10 4TN**

Date of Birth:

03/10/1952

Nationality:

British

Occupation:

SHOE RETAILER

Director 2 :

Name: **STEPHEN ANDREW
MILLIGAN**

Address: **BRACK HILL LACK ROAD
EDERNEY
COUNTY FERMANAGH
BT93 0BA**

Date of Birth:

11/10/1979

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2007

Name: **NEVILLE JAMES PATERSON**
Address: **1 INGLEWOOD HOUSE
STATION ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP7 0AW**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: **ROGER SOUTHAM**
Address: **238 BOARDWALK PLACE
LONDON
E14 5SQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**