



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04990167**

*Date of this return:* **09/12/2009**

*SIC codes:* **7031**  
**7032**

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

*Situation of Registered Office:* **330 BRAMHALL LANE SOUTH  
BRAMHALL  
CHESHIRE  
SK7 3DT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **BLAND**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **BLAND**

*Former names:*

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

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

*Date of Birth:* **03/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **SHOE RETAILER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN ANDREW**

*Surname:*                      **MILLIGAN**

*Former names:*

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

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **11/10/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS STATED IN ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/12/2009**

*Name:*

**NEVILLE JAMES PATERSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/12/2009**

*Name:*

**ROGER SOUTHAM**

*Address:*

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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.