Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2015**

X3YFH0VT

Company Name:	**1-25 SCHOOL LANE MANAGEMENT COMPANY LIMITED**
Company Number:	**04990167**
Date of this return:	**09/12/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SILK HOUSE PARK GREEN** **MACCLESFIELD** **CHESHIRE** **SK11 7QW**

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

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS STATED IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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: **NEVILLE JAMES PATERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER SOUTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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