



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04990167**

Date of this return: **09/12/2015**

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 ***I***

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: ****/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: ****/10/1979** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 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.