



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

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Company Name: **12 GREEN LANE MANAGEMENT COMPANY LIMITED**

Company Number: **05124187**

Date of this return: **10/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **20A VICTORIA ROAD
HALE
MANCHESTER
ENGLAND AND WALES
WA15 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLAND RESIDENTIAL MANAGEMENT LTD**

*Registered or
principal address:* **20A VICTORIA ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9AD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7596430**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS PAUL DAVID**

Surname: **BANFIELD**

Former names:

Service Address: **8 LOMOND DRIVE
LEIGHTON BUZZARD
BEDS
LU7 2XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED POLICE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA**

Surname: **BROOKES**

Former names:

Service Address: **FLAT 6 THE RUSHES 12 GREEN LANE
BUXTON
DERBYSHIRE
SK17 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1983** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **DENIS**

Former names:

Service Address: **20A VICTORIA ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HOWAT**

Former names:

Service Address: **FLAT 4 12 GREEN LANE
BUXTON
DERBYSHIRE
SK17 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1979** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT TECHNICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **MARSDEN**

Former names:

Service Address: **MILL FARM HADDON GROVE
OVER HADDON
BAKEWELL
DERBYSHIRE
DE45 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1952**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **JOAN ILLINGWORTH**

Surname: **PERRITON**

Former names:

Service Address: **FLAT 1 THE RUSHES
12 GREEN LANES
BUXTON
DERBYSHIRE
SK17 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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: NICHOLAS PAUL DAVID BANFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA BROOKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANE DENIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HOWAT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IAN WILLIAM MARSDEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ILLINGWORTH PERRITON

Authorisation

Authenticated

This form was authorised by one of the following:

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