



Companies House

AR01 (ef)

Annual Return



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X397YKLS

Company Name: **THE STUDIOS (BOLTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05134258**

Date of this return: **21/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 THE STUDIOS
316 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY LAWRENCE**

Surname: **SMOKER**

Former names:

Service Address: **LOVELY HALL
BROADHEAD ROAD EDGORTH
TURTON BOLTON
LANCASHIRE
BL7 0BG**

Company Director ***1***

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

Surname: **SMALLEY**

Former names:

Service Address: **18 KERMOOR AVENUE
BOLTON
BL1 7HN**

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

Date of Birth: **23/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HENRY LAWRENCE**

Surname: **SMOKER**

Former names:

Service Address: **LOVELY HALL
BROADHEAD ROAD EDGORTH
TURTON BOLTON
LANCASHIRE
BL7 0BG**

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

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOMLINSON**

Former names:

Service Address: **2 FAIRVIEW DRIVE
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **YAKUB**

Surname: **ZOLYNSKI**

Former names:

Service Address: **11 THOMASSON COURT
DEVONSHIRE ROAD
BOLTON
LANCASHIRE
BL1 4QQ**

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

Date of Birth: **07/08/1982**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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: TRUSTEES SIPP FOR PJ SMALLEY & MJ LYONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HILTON BUSINESS SERVICES LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HENRY LAWRENCE SMOKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MCALLION

Name: DAVID TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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