



Companies House

AR01 (ef)

Annual Return



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Company Name: **De Montfort (Phase 2) Management Company Limited**

Company Number: **05159028**

Date of this return: **21/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **LATUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 2 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARK JOHN STEEPLE

Shareholding 2 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-12-04
Name: GAVIN WILLIAM RECHT & GARETH MATTHEW RECHT (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW DONALD WILLIAM SMITH

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEVIN LEE RICE

Shareholding 5 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2014-01-23
Name: DEIRDRE MARIE O'BRIEN

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MARTYN CHARLES SELICK

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DARREN RAYMOND WILDE & NIRUPAMA GIRI-WILDE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JEFFERY WILLIAM FOOT

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RICHARD BOYD AVERLEY & RUTH MELANIE AVERLEY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHAMSHER SINGH & SUKHBUR KAUR (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SIMON FRANCIS COX & SARAH CATHERINE WESTON COX (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LUCY EMMA SAGE

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARK JOHN CYRIL BATEMAN

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW DONALD WILLIAM SMITH

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ROSE MARIA BROWN

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANTHONY JOHN NOAKES

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ELIZABETH YEA ACHEAMPONG

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER ANDREW STANDEN & JOANNE SOPHIE WILTSHIRE (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER JUSTIN NYE

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARTIN CHRISTOPHER LUCAS & GEMMA JEAN PATRICIA NEWLAND (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: FRASER ROBERT WILLIAMSON

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: LESLEY CAROL WILKINSON

Shareholding 23 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return

1 shares transferred on 2013-08-30

Name: ALEXANDRA GROEN

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MOAT HOMES LIMITED

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: STEPHEN JOHN DYE & LISA MARIE GLEESON (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ODETTE BROWN

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: NEIL ANDREW JOHN CLOKE

Shareholding 28 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: SIMON RODERICK MCPHEE

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: CLAIRE MASON

Shareholding 30 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ROGER WELLS & LORRAINE WELLS (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: CLAUDINE RIA SPEARS

Shareholding 32 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: GREGORY DANIEL ANDRE JEAN LOISON & JULIE ODELE LOISON (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: HAYLEY SAMANTHA WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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