



Companies House

AR01 (ef)

Annual Return



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Company Name: **Skegby Lane (Mansfield) Management Limited**

Company Number: **05280222**

Date of this return: **08/11/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

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 JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE "ORDINARY" SHARE EQUALS ONE VOTE. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER AND EACH DWELLINGHOLDER SHALL BE ENTITLED TO ONE SHARE, BUT NOT MORE THAN ONE SHARE, IN RESPECT OF EACH DWELLING IN WHICH HE HAS A LEGAL ESTATE. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 GBP1 SHARES shares held as at the date of this return
Name: P BUNTING & J CANTRELL (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P BUNTING & J CANTRELL (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A MITCHELL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R STOREY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M D DOWNS & S WITTER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES BOWRING

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M D DOWNS & S WITTER (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: METLANE LIMITED

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M D DOWNS & S D WITTER (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L DAVEY & DAVEY (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R EYLEY & M EYLEY (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R EYLEY & M EYLEY (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P I TEMPLE

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R EYLEY & M EYLEY (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R EYLEY & M EYLEY (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S A DAVEY

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J BLEATHMAN & BLEATHMAN (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL ANTHONY SMITH & CAROL SMITH (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N TIPTON

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ADODRA & ADODRA (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P S TIPTON & V M TIPTON (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C A GOODMAN & R L MYERS (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J D SOULSBY & A SOULSBY (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D N MORGAN & MORGAN (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S SIVAN & P SIVAN (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D SIMMONS & SIMMONS (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D SIMMONS & SIMMONS (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K J STOTT

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E RHODES

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B A FOSTER

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M R SHEPHERD

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P COOPER

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D P WILSON & R WILSON (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN DOUGLAS CANTILLON

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **JAIVEL LIMITED**

Shareholding 36 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GLYN PHILIP BROWN & NICHOLA BROWN (JOINTLY)**

Shareholding 37 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NICOLA SCOTT**

Shareholding 38 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IKECHUKWU UGWU & CHINYERE UGWU (JOINTLY)**

Shareholding 39 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADRIAN DESMOND RICHARDS & MARTIN JOHN FRANKUM (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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