



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12CRDVU

Company Name: **Stuart Way (Ashby) Management Limited**

Company Number: **05357510**

Date of this return: **08/02/2012**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

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: **01/12/1972**

Nationality: **BRITISH**

Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 SHARE shares held as at the date of this return
Name: F BENNETT

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E J WINTER & WINTER (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R FURNER & FURNER (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S HOBBS

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E J WINTER & WINTER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P STANDEN & STANDEN (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name:

R FURNER & FURNER (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.