



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Paddocks (Wilnecote) Management Limited**

Company Number: **05361114**

Date of this return: **10/02/2013**

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: **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 SHARES	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE "ORDINARY" SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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: G M MCNALLY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WINDSOR

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N J KEY

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

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BEARD & BEARD (JOINTLY)

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

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

Name: K EDWARDS & G EDWARDS (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PERRETT PROPERTY LTD

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEWS & MATTHEWS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REBECCA MORRIS

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

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G A DUNN & DUNN (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S GAREY & C L BATEMAN (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I COLEMAN & EMMA KENNEDY (JOINTLY)

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

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C BLUNT & BLUNT (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DENIS LEE SCOTT & SIMON PHILLIP LAMBERT (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C E FOULKES

Shareholding 19 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A HEENAN & HEENAN (JOINTLY)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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