



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 05361114

*Date of this return:* 10/02/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE  
PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY1 3BF

**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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE "ORDINARY" SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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:* GEORGINA LUCY DEVLIN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G M MCNALLY

*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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

**1 shares transferred on 2015-04-14**

*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:* **MWB PROJECT SERVICES LIMITED**

*Shareholding 12* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RODGERS & GRAY (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**  
**1 shares transferred on 2015-08-05**  
*Name:* **JAMES CHRISTOPHER SHERLOCK**

*Shareholding 20* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **AVA MICHELLE KELLY**

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

Name:

M J WILLIAMS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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