



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blythe Village (Ainsdale) Management Company Limited**

Company Number: **05416015**

Date of this return: **06/04/2013**

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:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **DR IAN ALAN**

Surname: **JAMIESON**

Former names:

Service Address: **57 SHOVELLER DRIVE**
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF1 6GQ

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

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ROWE**

Former names:

Service Address: **5 VILLAGE ROW
AINSDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 3LW**

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

Date of Birth: **08/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS) DEMANDED BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY. UNLESS A POLL BE SO DEMANDED A DECLARATION BY THE CHAIRMAN THAT A RESOLUTION HAS ON A SHOW OF HAND BEEN CARRIED UNANIMOUSLY OR BY A PARTICULAR MAJORITY OR LOST AND AN ENTRY TO THAT EFFECT IN THE BOOK CONTAINING THE MINUTES OF THE PROCEEDINGS OF THE COMPANY SHALL BE CONCLUSIVE EVIDENCE OF THE FACT WITHOUT PROOF OF THE NUMBER OR PROPORTION OF THE VOTES RECORDED IN FAVOUR OF OR AGAINST SUCH RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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: L A TAYLOR & C S HILTON (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN ROWE & ROWE (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M CARDILLO-STAGNO & CARDILLO (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEWTON & NEWTON (JOINTLY)

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

Name: IAN ALAN JAMIESON & JAMIESON (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H P MARLEY

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN MICHAEL TOBIN & CATHERINE TOBIN (JOINTLY)

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

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A GILLOW

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

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HANNABY

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A GRAHAM

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARCEL MCANALLY - DECEASED

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROONEY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN MICHAEL TOBIN & CATHERINE TOBIN (JOINTLY)

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

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

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN RODERIC HESKETH & LINDA HESKETH (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHELLE KIRSTEN RACKHAM & JASON MCLEOD (JOINTLY)

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

Name: J ENTWISTLE

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

Name: C L NEWTON

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

Name: ANNE EDITH NICKSON

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

1 shares transferred on 2012-09-14

Name: J GRAHAM

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

Name: IAN ROWE & ROWE (JOINTLY)

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

Name: STEPHEN JOHN & JILL LOUISE LEA & IAN & JANET ROWE (JOINTLY)

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

Name: RAYMOND PARR

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

Name: THE EXECUTORS OF MR W CLIFF

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

Name: R WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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