



Companies House
— for the record —

AR01 (ef)

Annual Return



XOHOVOCL

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Company Name: **40 FALKNER SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05594699**

Date of this return: **17/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O VENMORE MANAGAMENT
132 LORD STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VENMORE MANAGEMENT**

*Registered or
principal address:* **132 LORD STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0AE**

European Economic Area (EEA) Company

Register Location: **132 LORD STREET, SOUTHPORT, PR9 0AE**
Registration Number: **06734084**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GREEN**

Former names:

Service Address: **FLAT 1 40 FALKNER SQUARE
LIVERPOOL
MERSEYSIDE
L8 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>			
EACH MEMBER HAS ONE VOTE AT ANY MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-17
Name: PHILIP GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-17
Name: HELEN GITTINS

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-17
Name: FARRELL MCGEE

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-17
Name: DAWN PALLISER

Authorisation

Authenticated

This form was authorised by one of the following:

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