



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **505 & 507 BARLOW MOOR ROAD MANAGEMENT LIMITED**

*Company Number:* **05725092**

*Date of this return:* **28/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WOODHEAD HOUSE 44-46 MARKET STREET  
HYDE  
CHESHIRE  
SK14 1AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **3 MOSS LANE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 6QD**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ARMISTEAD**

*Former names:*

*Service Address:*        **1 CROSSLAND ROAD  
CHORLTON  
MANCHESTER  
M21 9GU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID JAMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 3 511 BARLOW MOOR ROAD  
CHORLTON  
MANCHESTER  
M21 8AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 80 ORDINARY SHARES shares held as at 2011-02-28  
*Name:* PETER ARMISTEAD

*Shareholding 2* : 20 ORDINARY SHARES shares held as at 2011-02-28  
*Name:* NICHOLAS THOMPSON

### *Authorisation*

*Authenticated*

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

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