

AR01 (ef)

Annual Return



X52US14I

Received for filing in Electronic Format on the:

16/03/2016

Company Name:

ASHWOOD VALE (BUXTON) MANAGEMENT COMPANY LIMITED

Company Number:

05735507

Date of this return:

08/03/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O LONGDEN & COOK REAL ESTATE LIMITED

VICTORIA BUILDINGS SILVER STREET

BURY

LANCASHIRE ENGLAND BL9 0EU

Officers of the company

| Company Director | 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | MARTIN |
| Surname: | O'GARA |
| Former names: | |
| Service Address: | 11 PENNINE ROAD |
| | HAZEL GROVE |
| | STOCKPORT |
| | CHESHIRE ENGLAND |
| | SK7 5BG |
| | |
| | |
| | |
| | . I TENTOT ANTE |

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1956 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS CATHERINE ANNE

Surname: WALLWORK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1968 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 28 | |
|-----------------|----------|----------------------------|----|--|
| Currency | GBP | Aggregate nominal value | 28 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

| State | ment of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 28 | |
| | | Total aggregate nominal value | 28 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : 3 ORDINARY shares held as at the date of this return

Name: MARTIN O GARA

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: PATRICK O GARA

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: R GLEESON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE FOSTER

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

Name: EDWARD PEARCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOFOROU

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

Name: GRAEME MCDOWELL

Name: COLIN WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TERESA EDWARDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ROBERTSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA DEXTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK MURIULKI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: PAZEER

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: JONNIE JOHNSON HOUSING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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