



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XEAA21GE**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **70 WELLINGTON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05736357**

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### *Company Details*

*Period Ending:* **09/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**70 WELLINGTON ROAD  
GREENFIELD  
OLDHAM  
OL3 7QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD SAMUEL COOKE**

*Address:* **2 WELLINGTON LODGE  
WELLINGTON ROAD GREENFIELD  
OLDHAM  
LANCASHIRE  
OL3 7AQ**

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*Director 1 :*

*Name:* **GERALD SAMUEL COOKE**

*Address:* **2 WELLINGTON LODGE  
WELLINGTON ROAD GREENFIELD  
OLDHAM  
LANCASHIRE  
OL3 7AQ**

*Date of Birth:*

**14/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS DEVELOPMENT  
MANAGER**

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*Director 2 :*

*Name:* **ROBERT DESMOND PARKER**

*Address:* **FLAT 3 70 WELLINGTON ROAD  
GREENFIELD  
OLDHAM  
LANCASHIRE  
OL3 7AQ**

*Date of Birth:*

**14/07/1927**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:*   **ADAM PAUL RUDDLE**

*Address:*   **77 WOLVERTON ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B45 8RL**

*Date of Birth:*

**08/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 4 :*

*Name:*   **DANIEL WILLERTON**

*Address:*   **FLAT6 70 WELLINGTON ROAD  
GREENFIELD  
OLDHAM  
LANCASHIRE  
OL3 7AQ**

*Date of Birth:*

**28/05/1983**

*Nationality:*

**BRITISH**

*Occupation:*

**PRODUCT MANAGER**

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*Director 5 :*

*Name:*   **SAMUEL JOHN WOOD**

*Address:*   **5 WELLINGTON LODGE  
70 WELLINGTON ROAD GREENFIELD  
OLDHAM  
LANCASHIRE  
OL3 7AQ**

*Date of Birth:*

**12/06/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SOCIAL RESEARCH  
INTERVIEWER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 09/03/2008**

*Name:* **AARON FREEBODY**  
*Address:* **11 FLORENCE ROAD**  
**NORTHAMPTON**  
**UNITED KINGDOM**  
**NN1 4NA**

*Name:* **MARTY VIREN PUMBIEN**  
*Address:* **FLAT 3 630 WILMSLOW ROAD**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M20 3QX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**