



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05736357**

*Date of this return:* **09/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
SK14 1ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALD SAMUEL**

*Surname:* **COOKE**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GERALD SAMUEL**

*Surname:*                            **COOKE**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ASHLEY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **FLAT 4 70 WELLINGTON ROAD  
GREENFIELD  
OLDHAM  
ENGLAND  
OL3 7AQ**

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

*Date of Birth:* **\*\*/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM PAUL**

*Surname:*                            **RUDDLE**

*Former names:*

*Service Address:*                **2 THE COVERT  
THURLBY  
BOURNE  
LINCOLNSHIRE  
ENGLAND  
PE10 0QQ**

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

*Date of Birth:*   **\*\*/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **WILLERTON**

*Former names:*

*Service Address:* **5 PEELS AVENUE  
SPRINGHEAD  
OLDHAM  
ENGLAND  
OL4 4RF**

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

*Date of Birth:* **\*\*/05/1983** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SAMUEL JOHN**

*Surname:*                **WOOD**

*Former names:*

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

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

*Date of Birth:*   **\*\*/06/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM PAUL RUDDLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD SAMUEL COOKE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-01-24**  
*Name:* **ROBERT DESMOND PARKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL JOHN WOOD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JAMES WILLERTON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ASHLEY ROBERTS**



*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXHORS OF ROBERT DESMOND PARKER

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### *Authorisation*

*Authenticated*

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

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