



Companies House

AR01 (ef)

Annual Return



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X4DMT57S

Company Name: **21-23 WASHWAY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05872763**

Date of this return: **11/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **128 WELLINGTON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REALTY MANAGEMENT LIMITED**

*Registered or
principal address:* **128 WELLINGTON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04680974**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES FREDERICK**

Surname: **CONNERY**

Former names:

Service Address: **FLAT 11 21-23 WASHWAY ROAD
SALE
MANCHESTER
UNITED KINGDOM
M33 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **TOUR LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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: **A BANNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS R CLARKE**

Name: **R CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FREDERICK CONNERY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S DOWLING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PJ GLOVER**

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

Name: DJ HUDSON

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: MEREPARK PLC

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

Name: P TUNNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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