



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ETGLMY

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Company Name: **142 WIGAN LOWER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05887119**

Date of this return: **26/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR C DICKINSON
293 SPRING ROAD
ORRELL
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 0JJ**

Officers of the company

Company Secretary 1

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

Surname: DICKINSON

Former names:

Service Address: 293 SPRING ROAD
ORRELL
WIGAN
LANCS
WN5 0JJ

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **DICKINSON**

Former names:

Service Address: **293 SPRING ROAD
ORRELL
WIGAN
LANCS
WN5 0JJ**

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

Date of Birth: **03/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **DICKINSON**

Former names:

Service Address: **293 SPRING ROAD
ORRELL
WIGAN
LANCS
WN5 0JJ**

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

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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: **PARTNERS FOUNDATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE OTTAWAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE OTTAWAY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS HALSALL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS DICKINSON**

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

Name: MR AND MRS PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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