



Companies House
— for the record —

363a_(ef)

Annual Return



XQX3131S

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Company Name: **506 OLD CHESTER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05907334**

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUXBURY COURT 42A
PRESTON ROAD
STANDISH
WIGAN
LANCASHIRE
WN6 0HS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CAMPBELL MUIR**

Address: **11 ELM GROVE
PRESTWICH
MANCHESTER
M25 3DN**

Director 1 :

Name: **RUPERT EDWARD MILNER**

Address: **385 WIGAN LANE
WIGAN
LANCASHIRE
WN1 2RE**

Date of Birth:

12/03/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BRIAN CAMPBELL MUIR**

Address: **11 ELM GROVE
PRESTWICH
MANCHESTER
M25 3DN**

Date of Birth:

14/02/1954

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	29	GBP29
<i>TOTALS</i>		
	29	GBP29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 16/08/2007

Name: **ANACREON CLOETE BARNARD**
Address: **1 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2007

Name: **CHRISTOPHER GERALD LAMB**
Address: **2 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE**

Name: SARAH ELIZABETH LAMB
Address: 2 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 3: 1 ORDINARY Shares held as at 16/08/2007

Name: IAN BISHOP
Address: 70 BIDSTON ROAD
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 6TN

Shareholding 4: 1 ORDINARY Shares held as at 16/08/2007

Name: JOHN WALKER
Address: 4 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Name: ROSALIND WALKER
Address: 4 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 5: 1 ORDINARY Shares held as at 16/08/2007

Name: MAREK ADAM SHERIDAN
Address: 6 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 6: 1 ORDINARY Shares held as at 16/08/2007

Name: MARK ANTHONY GATHERCOLE
Address: 7 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Name: **VICTORIA MORSE**
Address: **7 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 7: **1 ORDINARY Shares held as at 16/08/2007**

Name: **JOHANNES PETRUS FRANCISCUS MARIA VAN BEEK**
Address: **8 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 8: **1 ORDINARY Shares held as at 16/08/2007**

Name: **LIZIANNE TULIP**
Address: **9 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 9:

1 ORDINARY Shares held as at 16/08/2007

Name:

JOHN THOMAS GARBUTT

Address:

**10 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE**

Shareholding 1:

0

1 ORDINARY Shares held as at 16/08/2007

Name:

JIM MORSE

Address:

**11 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE**

Name:

LYNN DE MARE

Address:

**11 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE**

Shareholding 1:
1 1 ORDINARY Shares held as at 16/08/2007

Name: DAVID MASON
Address: 12 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
2 1 ORDINARY Shares held as at 16/08/2007

Name: ANDREW DOUGLAS HOLBROOK
Address: 14 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
3 1 ORDINARY Shares held as at 16/08/2007

Name: NICHOLAS NICHOLAU
Address: 15 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
4 **1 ORDINARY Shares held as at 16/08/2007**

Name: **BARRY UNDERWOOD**
Address: **16 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Name: **CLAIRE UNDERWOOD**
Address: **16 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
5 **1 ORDINARY Shares held as at 16/08/2007**

Name: **GRAHAM CRAVEN**
Address: **17 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Name: **JOAN CRAVEN**
Address: **17 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
6 1 ORDINARY Shares held as at 16/08/2007

Name: **JULIAN ALATAIR FORD**
Address: **18 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
7 1 ORDINARY Shares held as at 16/08/2007

Name: **SANDRA JANE SHERLOCK**
Address: **19 THE GRANGE OLD CHESTER ROAD**
OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Name: **RICHARD MOODY**
Address: **THE GRANGE**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
8 1 ORDINARY Shares held as at 16/08/2007

Name: **MANESH ATMARAN BALANI**
Address: **20 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 1:
9 1 ORDINARY Shares held as at 16/08/2007

Name: **JANINE DODSON**
Address: **21 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Name: **JOHN ALEXANDER LOVEYS DODSON**
Address: **21 THE GRANGE OLD CHESTER ROAD**
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 2:
0 **2 ORDINARY Shares held as at 16/08/2007**

Name: **JASON WILLIAM HOLLAND**
Address: **70 BIDSTON ROAD**
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 6TN

Shareholding 2:
1 **2 ORDINARY Shares held as at 16/08/2007**

Name: **IAN BISHOP**
Address: **12 MEREWORTH**
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 1QT

Shareholding 2: 1 ORDINARY Shares held as at 16/08/2007
2

Name: JOHN STEWART HONEY
Address: 24 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 2: 1 ORDINARY Shares held as at 16/08/2007
3

Name: DESMOND TERRENCE HENNESSEY
Address: 26 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Shareholding 2: 2 ORDINARY Shares held as at 16/08/2007
4

Name: DOMINICK JOSEPH KEENAGHAN
Address: 28 THE GRANGE OLD CHESTER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PE

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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