



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2012**

**X1GQUK7S**

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

*Company Number:* **05907334**

*Date of this return:* **16/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **60 HALLGATE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN1 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CAMPBELL**

*Surname:* **MUIR**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID HAROLD**

*Surname:*                      **MAYHALL**

*Former names:*

*Service Address:*            **5 HOLCROFT PLACE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4PW**

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

*Date of Birth:*    **06/01/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CAMPBELL**

*Surname:* **MUIR**

*Former names:*

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

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

*Date of Birth:* **14/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29</b>
		<i>Total aggregate nominal value</i>	<b>29</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANACREON CLOETE BARNARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH LAMB**

*Name:* **CHRISTOPHER GERALD LAMB**

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

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

*Name:* **JOHN WALKER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAREK ADAM SHERIDAN**

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

*Name:* MARK ANTHONY GATHERCOLE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHANNES PETRUS FRANCISCUS MARIA VAN BEEK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIZIANNE TULIP

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN THOMAS GARBUTT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN DE MARE

*Name:* JIM MORSE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MASON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DOUGLAS HOLBROOK

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS NICHOLAU

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE UNDERWOOD

*Name:* BARRY UNDERWOOD

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-08-01  
*Name:* GRAHAM CRAVEN

*Name:* JOAN CRAVEN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN ALATAIR FORD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MOODY

*Name:* SANDRA JANE SHERLOCK

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANESH ATMARAN BALANI

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ALEXANDER LOVEYS DODSON

*Name:* JANINE DODSON

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* JASON WILLIAM HOLLAND

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN BISHOP

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-01  
*Name:* JOHN STEWART HONEY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DESMOND TERRENCE HENNESSEY

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* DOMINICK JOSEPH KEENAGHAN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* SA BISHOP

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* RJ JACQUES

---

### *Authorisation*

*Authenticated*

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

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