



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F51QDK

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

Company Number: **05907334**

Date of this return: **16/08/2013**

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): **MR DAVID HAROLD**

Surname: **MAYHALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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: **CHRISTOPHER GERALD LAMB**

Name: **SARAH ELIZABETH 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: **JOHN WALKER**

Name: **ROSALIND 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: MARK ANTHONY GATHERCOLE

Name: VICTORIA MORSE

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: JIM MORSE

Name: LYNN DE MARE

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: BARRY UNDERWOOD

Name: CLAIRE UNDERWOOD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN ALATAIR FORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA JANE SHERLOCK

Name: RICHARD MOODY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MANESH ATMARAN BALANI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JANINE DODSON

Name: JOHN ALEXANDER LOVEYS DODSON

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: JASON WILLIAM HOLLAND

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: IAN BISHOP

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: DESMOND TERRENCE HENNESSEY

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: DOMINICK JOSEPH KEENAGHAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: SA BISHOP

Shareholding 24 : 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.