



Companies House
— for the record —

363a^(ef)

Annual Return



XR894EF2

Received for filing in Electronic Format on the: 26/10/2009

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

Company Number: **05907334**

Company Details

Period Ending: **16/08/2009**

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: **MR BRIAN CAMPBELL MUIR** *Address:* **11 ELM GROVE
PRESTWICH
MANCHESTER
M25 3DN**

Director 1 :

Name: **DAVID HAROLD MAYHALL** *Address:* **5 HOLCROFT PLACE
LYTHAM ST ANNES
LANCASHIRE
FY8 4PW**

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

Director 2 :

Name: **MR 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	GBP29.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009

Name: **ANACREON CLOETE BARNARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name: **CHRISTOPHER GERALD LAMB**

Address:

Name: **SARAH ELIZABETH LAMB**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2009

Name: **IAN BISHOP**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/08/2009

Name: **JOHN WALKER**

Address:

Name: **ROSALIND WALKER**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/08/2009

Name: **MAREK ADAM SHERIDAN**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/08/2009

Name: **MARK ANTHONY GATHERCOLE**

Address:

Name: **VICTORIA MORSE**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/08/2009

Name: **JOHANNES PETRUS FRANCISCUS MARIA VAN BEEK**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/08/2009

Name: **LIZIANNE TULIP**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 16/08/2009

Name:

JOHN THOMAS GARBUTT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 16/08/2009

Name:

JIM MORSE

Address:

Name:

LYNN DE MARE

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 16/08/2009**

Name: **DAVID MASON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 16/08/2009**

Name: **ANDREW DOUGLAS HOLBROOK**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 16/08/2009**

Name: **NICHOLAS NICHOLAU**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 16/08/2009**

Name: **BARRY UNDERWOOD**

Address:

Name: **CLAIRE UNDERWOOD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 16/08/2009**

Name: **JOAN CRAVEN**

Address:

Name: **GRAHAM CRAVEN**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 16/08/2009

Name: **JULIAN ALATAIR FORD**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 16/08/2009

Name: **SANDRA JANE SHERLOCK**

Address:

Name: **RICHARD MOODY**

Address:

Shareholding 1:
8 1 ORDINARY Shares held as at 16/08/2009

Name: **MANESH ATMARAN BALANI**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 16/08/2009

Name: **JANINE DODSON**

Address:

Name: **JOHN ALEXANDER LOVEYS DODSON**

Address:

Shareholding 2:
0 **2 ORDINARY Shares held as at 16/08/2009**

Name: **JASON WILLIAM HOLLAND**

Address:

Shareholding 2:
1 **2 ORDINARY Shares held as at 16/08/2009**

Name: **IAN BISHOP**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 16/08/2009
2

Name: JOHN STEWART HONEY

Address:

Shareholding 2: 1 ORDINARY Shares held as at 16/08/2009
3

Name: DESMOND TERRENCE HENNESSEY

Address:

Shareholding 2: 2 ORDINARY Shares held as at 16/08/2009
4

Name: DOMINICK JOSEPH KEENAGHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**