



Companies House

**AR01** (ef)

**Annual Return**



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**X4K5J8WJ**

*Company Name:* **8 MARLBOROUGH ROAD MANAGEMENT LIMITED**

*Company Number:* **05973187**

*Date of this return:* **20/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 MARLBOROUGH ROAD  
SALE  
CHESHIRE  
M33 3AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DAVID WALTER SWALE  
31 ASHWOOD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3DN

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**

Full forename(s): **JAMES RONAN**

Surname: **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES RONAN**

*Surname:*                         **GRIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1951**

*Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WALTER**

*Surname:*                         **SWALE**

*Former names:*

*Service Address:*                **31 ASHWOOD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3DN**

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

*Date of Birth:*    **\*\*/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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:* JULIE MCCLELLAN

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WALTER SWALE

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY SINN (DECEASED) ESTATE

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

## *Authorisation*

*Authenticated*

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

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