



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMOND BROOK MANAGEMENT COMPANY LIMITED**

Company Number: **06076995**

Date of this return: **01/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SCANLANS PROPERTY MANAGEMENT LLP
75 MOSLEY STREET
MANCHESTER
M2 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCANLANS**

Surname: **PROPERTY MANAGEMENT LLP**

Former names: **SCANLANS PROPERTY MANAGEMENT LLP**

Service Address: **73 MOSLEY STREET
MANCHESTER
ENGLAND
M2 3HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **LOBLEY**

Former names:

Service Address: **8 PINE GROVE
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2YS**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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: MR FAIRHURST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY GREEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR D SHAWCROSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR T LOBLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR R RIGBYE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS N & MR J BARLOW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR SUGATHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR M EARLES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR HAIGH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR P HOWARD

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: CLOVERLEAF LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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