



Companies House
— for the record —

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Annual Return



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Company Name: **ALMOND BROOK MANAGEMENT COMPANY NO 2 LTD**

Company Number: **06180606**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 HARVARD COURT
QUAY BUSINESS CENTRE
WINWICK
QUAY WARRINGTON
WA2 8LT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW SAVAGE**

Address: **2 MALTON ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4DE**

Director 1 :

Name: **ANDREW SAVAGE**

Address: **2 MALTON ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4DE**

Date of Birth: **09/09/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **STEPHEN TIMOTHY
TOGHILL**

Address: **1 HARTINGTON DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0UA**

Date of Birth: **08/01/1966**

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	19	GBP19
<i>TOTALS</i>		
	19	GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY Shares held as at 23/03/2009

Name: **WAINHOMES NORTH WEST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**