



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJGYVKNW

Received for filing in Electronic Format on the: **07/06/2010**

---

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

*Company Number:* **06180606**

*Date of this return:* **23/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CEDARWOOD 2 KELVIN CLOSE  
BIRCHWOOD  
WARRINGTON  
UNITED KINGDOM  
WA3 7PB**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**  
*Surname:*                         **SAVAGE**  
*Former names:*  
*Service Address:*                **2 MALTON ROAD**  
   **HEATON MOOR**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK4 4DE**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**  
*Surname:*                         **SAVAGE**  
*Former names:*  
*Service Address:*                **2 MALTON ROAD**  
   **HEATON MOOR**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK4 4DE**

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

*Date of Birth:*    **09/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN TIMOTHY**  
*Surname:*                      **TOGHILL**  
*Former names:*  
*Service Address:*              **1 HARTINGTON DRIVE**  
   **STANDISH**  
   **WIGAN**  
   **LANCASHIRE**  
   **WN6 0UA**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**19 ORDINARY Shares held as at 23/03/2010**

*Name:* **WAINHOMES NORTH WEST LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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