



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHSIDE (BUCKLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **06370048**

Date of this return: **15/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **377 HOYLAKE ROAD
MORETON
WIRRAL
CH46 0RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HHL PROPERTY MGT. LTD.**

*Registered or
principal address:* **377 HOYLAKES ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 0RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5300202**

Company Director **1**

Type: **Person**

Full forename(s): **MEGAN**

Surname: **CRAWFORD**

Former names:

Service Address: **10 SOUTHSIDE
ARGOED ROAD
BUCKLEY
CLWYD
CH7 3BF**

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

Date of Birth: **16/12/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **8 SOUTHSIDE
ARGOED ROAD
BUCKLEY
CLWYD
CH7 3BF**

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

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**

Occupation: **STAFF NURSE**

Company Director 4

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **MILLS**

Former names:

Service Address: **8 HARCOURT STREET
BIRKENHEAD
MERSEYSIDE
CH41 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **SHONE**

Former names:

Service Address: **11 SOUTHSIDE
ARGOED ROAD
BUCKLEY
CLWYD
CH7 3BF**

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	0.99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	0.99999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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: GRAEME HUNTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR. S. KAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN DAVIES

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-01
Name: HILBRE ESTATES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: COLIN AYRISS
Name: MRS AYRISS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID LEONARD**

Name: **MRS LEONARD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BROOKES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HUGHES**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM ROBB**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGAN CRAWFORD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY SHONE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ANGLESEA**

Name: **MS K DAVIS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D GREGSON**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY WILLIAMS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN FAGIN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MILLS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GRIFFITHS**

Name: **MRS GRIFFITHS**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C FERGUSON**

Name: MISS C LOACH

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: JOHN DOOLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE SMITH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MR MCCADDON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA BARLOW

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA BYRNE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ROBERTS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: MR TUDOR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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