



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6EPGVR8**

*Company Name:* **BORRANS PARK HOUSE MANAGEMENT LIMITED**

*Company Number:* **06622754**

*Date of this return:* **18/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE SPINNEY MILL LANE  
RAINHILL  
PRESCOT  
MESEYSIDE  
L35 6NG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHARROCK**

*Former names:*

*Service Address:* **5 HERITAGE GARDENS  
MANCHESTER  
UNITED KINGDOM  
M20 5HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN HOWARD**

*Surname:*                            **HOWITT**

*Former names:*

*Service Address:*                **THE SPINNEY MILL LANE  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 6NG**

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

*Date of Birth:*    **21/02/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHARROCK**

*Former names:*

*Service Address:* **5 HERITAGE GARDENS  
MANCHESTER  
UNITED KINGDOM  
M20 5HJ**

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

*Date of Birth:* **10/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</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>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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 18/06/2011 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* : 1 OTHER shares held as at 2011-06-18  
*Name:* DAVID MORRIS SHARROCK

*Shareholding 2* : 1 OTHER shares held as at 2011-06-18  
*Name:* IAN HOWARD HOWITT

*Shareholding 3* : 2 OTHER shares held as at 2011-06-18  
*Name:* DAVID KEIGHLEY

*Shareholding 4* : 1 OTHER shares held as at 2011-06-18  
*Name:* ANN MCNEENEY

*Shareholding 5* : 0 OTHER shares held as at 2011-06-18  
1 shares transferred on 2010-08-26  
*Name:* THOMAS RICHARD HAYES

*Shareholding 6* : 1 OTHER shares held as at 2011-06-18  
*Name:* ROGER WILLIAM HARGREAVES

Name:

AMY ELIZABETH HARGREAVES

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## *Authorisation*

*Authenticated*

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

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