



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06622754**

Date of this return: **18/06/2016**

SIC codes: **68320**

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 ***I***

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: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 OTHER shares held as at the date of this return**
Name: **DAVID MORRIS SHARROCK**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ANN MCNEENEY**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **AMY ELIZABETH HARGREAVES**

Name: **ROGER WILLIAM HARGREAVES**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **PATRICIA GREEN**

Shareholding 5 : **1 OTHER shares held as at the date of this return**
Name: **JOSEPH STEVEN PARSONS**

Name: **GARY JONATHAN PARSONS**

Name: CATHERINE LOUISE PARSONS

Name: HAYLEY LOUISE PARSONS

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

Name: SARAH JANE HOWITT

Name: CHARLOTTE MARY SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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