



Companies House

AR01 (ef)

Annual Return



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Company Name: **136, PSALTER LANE MANAGEMENT COMPANY LIMITED**

Company Number: **06835333**

Date of this return: **03/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2, 136 PSALTER LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 8YU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARIANNE**

Surname: **LAMB**

Former names:

Service Address: **FLAT 2, 136 PSALTER LANE
SHEFFIELD
S. YORKS
ENGLAND
S11 8YU**

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

Date of Birth: **02/08/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1972**

Nationality: **BRITISH**

Occupation: **OCCUPATIONAL HEALTH AUDIT
ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **BEVERLY ANNE**

Surname: **MULLOOLY**

Former names:

Service Address: **39 ROSEDALE GARDENS
SHEFFIELD
S. YORKS
ENGLAND
S11 8QB**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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: **MARIANNE LAMB**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BEVERLY ANNE MULLOOLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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