



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2013**

**X25FV5TL**

---

*Company Name:* **70276 MANAGEMENT LTD**

*Company Number:* **06845228**

*Date of this return:* **12/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O MR J. CROSS  
74 SANDBACH ROAD NORTH  
ALSAGER  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST7 2AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **8 CATTERALS LANE  
WHITCHURCH  
SHROPSHIRE  
UNITED KINGDOM  
SY13 4DF**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JEFFERY**

*Surname:* **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RAYMOND SYDNEY**

*Surname:*                         **HERITAGE**

*Former names:*

*Service Address:*                **72 SANDBACH ROAD NORTH  
ALSAGER  
CHESHIRE  
UNITED KINGDOM  
ST7 2AG**

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

*Date of Birth:*    **21/09/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **70 SANDBACH ROAD NORTH  
ALSAGER  
CHESHIRE  
ENGLAND  
ST7 2AG**

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

*Date of Birth:*   **18/12/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **OUTDOOR ADVENTURE  
SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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:* KEITH WALKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WALKER

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA HERITAGE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAIOMI WALKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN WALKER

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

Name: JEFFREY CROSS

---

## *Authorisation*

*Authenticated*

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

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