



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8E88VYS

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*Company Name:* **HEALEY MOUNT MANAGEMENT COMPANY LIMITED**

*Company Number:* **07309780**

*Date of this return:* **09/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 HEALEY MOUNT  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB11 2QG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALMA THERESA PATRICIA**

*Surname:*                **GETHINGS**

*Former names:*

*Service Address:*        **1 HEALEY MOUNT  
BURNLEY  
LANCS  
UNITED KINGDOM  
BB11 2QG**

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

*Date of Birth:*    **06/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARRY EDWARD STEPHEN**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **HEIGHTSMERE KINGSCAUSEWAY  
BRIERFIELD  
NELSON  
LANCS  
UNITED KINGDOM  
BB9 0EX**

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

*Date of Birth:* **06/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **PORTER**

*Former names:*

*Service Address:*                **3 HEALEY MOUNT  
BURNLEY  
LANCS  
UNITED KINGDOM  
BB11 2QG**

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

*Date of Birth:*   **26/07/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **2 HEALEY MOUNT  
BURNLEY  
LANCS  
UNITED KINGDOM  
BB11 2QG**

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

*Date of Birth:* **21/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 ORDINARY shares held as at 2011-07-09  
*Name:* ALMA THERESA PATRICIA GETHINGS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-09  
*Name:* DEREK WALKER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-09  
*Name:* WILLIAM PORTER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-09  
*Name:* HARRY EDWARD STEPHEN NUTTALL

## *Authorisation*

*Authenticated*

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

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