Company Name: SHELLEY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04444611

Date of this return: 22/05/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
50 WOOD STREET
ST. ANNES ON SEA
LANCASHIRE
FY8 1QG

Officers of the company
Company Secretary 1

Type: Corporate

Name: HOMESTEAD CONSULTANCY SERVICES LIMITED

Registered or principal address: 50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1QG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 1302831
Company Director

Type: Person
Full forename(s): ANGELA VALERIE
Surname: HOLYOAK
Former names: BAINBRIDGE
Service Address: 21 ASHLEY MEWS
                ASHTON ON RIBBLE
                PRESTON
                LANCASHIRE
                ENGLAND
                PR2 2DR

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1950
Occupation: NONE

Nationality: ENGLISH
Company Director

Type: Person

Full forename(s): MS SARAH ELIZABETH

Surname: JONES

Former names:

Service Address: 18 ASHLEY MEWS
                 ASHTON
                 PRESTON
                 LANCASHIRE
                 PR2 2DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1975

Occupation: TEACHER

Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): RUTH DAVIDA
Surname: WATKINSON
Former names:

Service Address: 16 ASHLEY MEWS
                 ASHTON
                 PRESTON
                 LANCASHIRE
                 PR2 2DR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/01/1973 Nationality: BRITISH
Occupation: MEDICAL RECEPTIONIST
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>26</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>26</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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**

Name: JUDITH LYNNE SMITH

**Shareholding 2**

Name: JULIE MARIE ANDERTON

**Shareholding 3**

Name: SONIA MARGARET HARRISON

**Shareholding 4**

Name: SARAH ELIZABETH JONES

**Shareholding 5**

Name: DARREN JOHN PARKINSON

**Shareholding 6**

Name: EVELYN CLAIRE TAYLOR
Name: JAMES WILLIAM RAWLINSON
Shareholding 7: 1 ORDINARY shares held as at the date of this return
Name: NICOLETTE TRACEY TOPPING
Shareholding 8: 1 ORDINARY shares held as at the date of this return
Name: PAUL WALKER
Shareholding 9: 1 ORDINARY shares held as at the date of this return
Name: RUTH DAVIDA WATKINSON
Shareholding 10: 1 ORDINARY shares held as at the date of this return
Name: VICTORIA GARDNER
Name: THOMAS TERENCE GARDNER
Shareholding 11: 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MALLIBAND
Name: CATHERINE ALANA MACKIE SNEDDON
Shareholding 12: 1 ORDINARY shares held as at the date of this return
Name: LUCY JANE WATERHOUSE
Name: IAN EDWIN WATERHOUSE
Shareholding 13: 1 ORDINARY shares held as at the date of this return
Name: VICTORIA LOUISE JACKSON
Shareholding 14: 1 ORDINARY shares held as at the date of this return
Name: MICHELLE NATALIE MAYOH
Shareholding 15: 1 ORDINARY shares held as at the date of this return
Name: DAVID TRACIE FLYNN
Name: MARION DORIS FLYNN
Shareholding 16: 1 ORDINARY shares held as at the date of this return
Name: TRACY DAVIS-WORSWICK
Shareholding 17: 1 ORDINARY shares held as at the date of this return
Name: KATE LIVINGSTON-JONES
Shareholding 18: 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ARCHIE ALAMO PRITCHARD

Shareholding 19
Name: STUART ANDREW RICHARDSON

Shareholding 20
Name: WASHWAY PROPERTIES LTD

Shareholding 21
Name: AURANZEB VORAJEE

Shareholding 22
Name: ZAFER AHMAED SHAKIR

Shareholding 23
Name: AGNES ARROL KENWORTHY

Shareholding 24
Name: BRIAN HALL

Name: CAROL ANN HALL

Shareholding 25
Name: ANGELA VALERIE HOLYOAK

Authorisation

Authenticated

This form was authorised by one of the following:

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