



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/12/2014

Company Name: ACTON TERRACE MANAGEMENT CO. LIMITED

Company Number: 02665539

Date of this return: 25/11/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 19-20 BRIDGEMAN TERRACE
WIGAN
GREATER MANCHESTER
WN1 1TD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O N R BARTON & CO
19-21 BRIDGEMAN TERRACE
WIGAN
LANCASHIRE
ENGLAND
WN1 1TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **3 ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Company Director 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: BARLOW

Former names:

Service Address: 61 ACTON STREET
WIGAN
GREATER MANCHESTER
WN1 2AH

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1968 *Nationality:* BRITISH

Occupation: R AND D TECHNICIAN

Company Director 2

Type: **Person**

Full forename(s): **ALISTER**

Surname: **COLLINS**

Former names:

Service Address: **5 ACTON TERRACE
WIGAN
LANCASHIRE
WN1 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **CYRIL**

Surname: **HURST**

Former names:

Service Address: **3B ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): MR PAUL

Surname: JOHNSON

Former names:

Service Address: 3 ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1977

Nationality: BRITISH

Occupation: BANKER

Company Director 5

Type: **Person**

Full forename(s): **CHRISTINA MARIAN**

Surname: **LEAVER**

Former names:

Service Address: **3A ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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: CHRISTINE LEAVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL HURST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY COLLINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA JANE BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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