



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **ST. WINIFRED'S MANAGEMENT CO. (SUTTON) LIMITED**

Company Number: **01013605**

Date of this return: **02/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **161-163 CARSHALTON ROAD
SUTTON
SM1 4NG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOANNE ROSINA**

Surname: **SMALL**

Former names:

Service Address: **11 HILLSIDE
161-163 CARSHALTON ROAD
SUTTON
SURREY
SM1 4NG**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-12-18** *Nationality:* **BRITISH**

Occupation: **AMBULANCE TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **SONGHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-10-26** *Nationality:* **BRITISH**

Occupation: **CORPORATE ADMIN**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-05-13**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 180 |
| <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> | 18 |
| | | <i>Total aggregate nominal value</i> | 180 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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 02/02/2010

Name: **NICOLA DAVIES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **A SHAH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/02/2010

Name: **MARTIN TAYLOR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 02/02/2010

Name: **NAOMI PESKETT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 02/02/2010

Name: **WATTS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 02/02/2010

Name: **L WALKER**

Address:

Name:

Address:

Shareholding : 7

1 ORDINARY Shares held as at 02/02/2010

Name: **TRACEY UNTHANK**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 02/02/2010

Name: **KEN SINFIELD**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 02/02/2010

Name: **FRANK BROOKS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 02/02/2010

Name: **ZOE BARTON**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 02/02/2010

Name: **SARAH DEAN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 02/02/2010

Name: **PARKER J BILLS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 02/02/2010

Name: **LORAINY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 02/02/2010

Name: **MEACOCK**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 02/02/2010

Name: **J OWEN**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 02/02/2010

Name: **CLAIRE WALKER**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 02/02/2010

Name: **PAUL MCDERMOTT**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 02/02/2010

Name: **COLIN SONGHURST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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