



Companies House

AR01 (ef)

Annual Return



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Company Name: 96 WOLVERHAMPTON ROAD STAFFORD (MANAGEMENT) LIMITED

Company Number: 02058841

Date of this return: 03/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 20 ALLANHALL WAY
KIRK ELLA
HULL
EAST YORKSHIRE
HU10 7QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **20 ALLANHALL WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7QU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACEY ANN**

Surname: **GORMAN**

Former names:

Service Address: **1 SIDMOUTH AVENUE
WEEPING CROSS
STAFFORD
UNITED KINGDOM
ST17 0HG**

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

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **HARVEY**

Former names:

Service Address: **96B WOLVERHAMPTON ROAD
STAFFORD
STAFFORDSHIRE
ST17 4AH**

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

Date of Birth: **12/01/1959**

Nationality: **BRITISH**

Occupation: **STOCK CONTROL
ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address: **20 ALLANHALL WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **20 ALLANHALL WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7QU**

Country/State Usually Resident: **EAST YORKSHIRE**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **OAKDEN**

Former names:

Service Address: **96F WOLVERHAMPTON ROAD
STAFFORD
STAFFORDSHIRE
ST17 4AH**

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

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACT PIPE WELDER**

Company Director **6**

Type: **Person**

Full forename(s): **JANE**

Surname: **ROGERS**

Former names:

Service Address: **96D WOLVERHAMPTON ROAD
STAFFORD
STAFFORDSHIRE
ST17 4AH**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/03/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	24
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: MARK HARVEY

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JANE ROGERS

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: DAVID J OAKDEN

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: DAVID JOHNSON

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: CATHERINE JOHNSON

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: TRACEY-ANN GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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