



Companies House

**AR01** (ef)

**Annual Return**



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X351M9DC

*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**

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*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *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.