



Companies House

AR01 (ef)

Annual Return



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Company Name: **PADGETS MANAGEMENT LIMITED**

Company Number: **02256863**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS
DY2 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY SIMON**

Surname: **FITZGERAD**

Former names:

Service Address: **3 KEEBLE DRIVE
WASHINGBOROUGH
LINCOLN
LINCOLNSHIRE
LN4 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BARNARD**

Former names:

Service Address: **SPRINGFIELD
PERRY MILL LANE, ULLENHALL
SOLIHULL
WEST MIDLANDS
B95 5RW**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **ADRIAN DOBBINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SILHILL CONTRACTS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A M SERVICES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CBT GROUP LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BYRETECH LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A JIGBORING**

Name: **W JIGBORING**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **CENTRAL CONTRACTS LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **CAPRI MOULDINGS LTD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY JOHN CLIFTON AND AJ BELL (PP) LTD AS TRUSTEES OF THE AJ CLIFTON SIPP**

Name: **GRAHAM ROBERTS AND AJ BELL (PP) TRUSTEES LTD AS TRUSTEES OF G. ROBERTS SIPP**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **THE FITZGERALD GROUP SIPP (THE SIPP)**

Authorisation

Authenticated

This form was authorised by one of the following:

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