



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1632E48**

*Company Name:* **TRICKETTS MEWS MANAGEMENT LIMITED**

*Company Number:* **02476292**

*Date of this return:* **01/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 TRICKETTS MEWS  
WILLASTON  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 6PS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWLOR**

*Former names:*

*Service Address:* **14 TRICKETTS MEWS  
WILLASTON  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 6PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET**

*Surname:*                            **GRIMES**

*Former names:*

*Service Address:*                **31 EASTERN ROAD**  
   **WILLASTON**  
   **NANTWICH**  
   **CHESHIRE**  
   **ENGLAND**  
   **CW5 7HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SCANLANS HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-27**  
*Name:* **JOSEPH PETER MORUZZI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY UNDERWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA KOLODZIEJSKI**  
*Name:* **GRAHAM JERVIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK REUBEN SMALL**

*Name:* GEMMA LOUISE SMALL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D N JONES

*Name:* D C JONES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANCTUARY HOUSING ASSOCIATION

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

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-10-31  
*Name:* G. NORMAN

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D LUMBORG

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* WESTGATE PROPERTY MANAGEMENT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. SHEASBY

*Name:* D SHEASBY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE HALL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA LAWLOR

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* K SMITH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* H DEERY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* J. MASSEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* N P A STUBBS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* P. GROCOTT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUINNESS NORTHERN COUNTIES HOUSING

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE DAWN MARGOLAN

*Name:* DANIEL DAVID MARGOLAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ALEXANDER HENDERSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID OWEN-ROBERTS

*Name:* CHRISTINE OWEN-ROBERTS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCANLANS HOLDINGS LTD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MARTIN DAVIES

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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