



Companies House
— for the record —

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Annual Return



X7JS154P

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **ACTON TERRACE MANAGEMENT CO. LIMITED**

Company Number: **02665539**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19-20 BRIDGEMAN
TERRACE
WIGAN
GREATER MANCHESTER
WN1 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHNSON**

Address: **3 ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Director 1 :

Name: **ALISTER COLLINS**

Address: **5 ACTON TERRACE
WIGAN
LANCASHIRE
WN1 2AQ**

Date of Birth:

20/12/1966

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **SCOTT CURTIS**

Address: **61 ACTON STREET
WIGAN
GREATER MANCHESTER
WN1 2AH**

Date of Birth:

20/10/1980

Nationality:

British

Occupation:

JOINER

Director 3 :

Name: **CYRIL HURST**

Address: **3B ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Date of Birth:

14/02/1931

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **PAUL JOHNSON**

Address: **3 ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Date of Birth:

10/01/1977

Nationality:

British

Occupation:

BANKER

Director 5 :

Name: **CHRISTINA MARIAN
LEAVER**

Address: **3A ACTON TERRACE
WIGAN
GREATER MANCHESTER
WN1 2AQ**

Date of Birth:

11/12/1937

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2008

Name: **CHRISTINE LEAVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name: **SCOTT CURTIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2008

Name:

CYRIL HURST

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2008

Name:

PAUL JOHNSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2008

Name:

PAUL ANTHONY COLLINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**