



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2009**

X8UDAFEF

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

Company Number: **02665539**

Date of this return: **25/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **19-20 BRIDGEMAN TERRACE
WIGAN
GREATER MANCHESTER
WN1 1TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O N R BARTON & CO
19-21 BRIDGEMAN TERRACE
WIGAN
LANCASHIRE
ENGLAND
WN1 1TD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PAUL
<i>Surname:</i>	JOHNSON
<i>Former names:</i>	
<i>Service Address:</i>	3 ACTON TERRACE WIGAN GREATER MANCHESTER WN1 2AQ

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA JANE**
Surname: **BARLOW**
Former names:
Service Address: **61 ACTON STREET**
 WIGAN
 GREATER MANCHESTER
 WN1 2AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **R AND D TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTER**
Surname: **COLLINS**
Former names:
Service Address: **5 ACTON TERRACE**
 WIGAN
 LANCASHIRE
 WN1 2AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **CYRIL**

Surname: **HURST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTINA MARIAN**
Surname: **LEAVER**
Former names:
Service Address: **3A ACTON TERRACE**
 WIGAN
 GREATER MANCHESTER
 WN1 2AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2009

Name:

CHRISTINE LEAVER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/11/2009
1 DISPOSED OF IN PERIOD ON 21/09/2009

Name: **SCOTT CURTIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2009

Name: **CYRIL HURST**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2009

Name: **PAUL JOHNSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2009

Name:

PAUL ANTHONY COLLINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/11/2009

Name:

ANGELA JANE BARLOW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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