



Companies House

AR01 (ef)

Annual Return



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Company Name: **JANES MEADOW (8 FLATS) MANAGEMENT COMPANY LIMITED**

Company Number: **02897028**

Date of this return: **10/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **19 HOGHTON STREET
SOUTHPORT
PR9 0NS**

Officers of the company

Company Secretary 1

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

Surname: **HORNBY**

Former names:

Service Address: **32 GRANGE ROAD
SOUTHPORT
MERSEYSIDE
PR9 9AB**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **GREENWOOD**

Former names:

Service Address: **5 MEADOW VIEW
SOUTHPORT
MERSEYSIDE
PR8 6PW**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK DANIEL**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 3 MEADOW VIEW
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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: **KAREN WILKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK SULLIVAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH DAVIES**

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

Name: **CAROL SUTTON**

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

Name: CARL TAYLOR

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

Name: JOHN GREENWOOD

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

Name: THOMAS B & ELIZABETH KENYON

Authorisation

Authenticated

This form was authorised by one of the following:

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