



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2016**

**X580Y7LD**

*Company Name:* **BRADSHAW HALL APARTMENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02941695**

*Date of this return:* **13/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BRADSHAW HALL APARTMENTS HARDCASTLE GARDENS  
BOLTON  
LANCASHIRE  
BL2 4NZ**

## Single Alternative Inspection Location (SAIL)

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

BRADSHAW HALL APARTMENTS HARDCASTLE GARDENS  
BRADSHAW  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 4NZ

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

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

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### Officers of the company

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*Company Director*    ***1***

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

*Surname:*                **EDISBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT  
(RETIRED)**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JILLIAN MARY**

*Surname:* **EDISBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **HEATHCOTE**

*Former names:*

*Service Address:*        **APT 2A HARDCASTLE GARDENS  
BOLTON  
LANCASHIRE  
BL2 4NZ**

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

*Date of Birth:*    **\*\*/07/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

Type: **Person**  
Full forename(s): **MS MARY GILLIAN**

Surname: **MORTIMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1951** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR BRIAN**

Surname: **WHITTLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH MICHAEL**

*Surname:*                         **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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:* **SHIRLEY BONNAR**

*Name:* **ALAN BONNAR**

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

*Name:* **ALAN H BEDDOWS**

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

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

*Name:* **KENNETH HEATHCOTE**

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

*Name:* KENNETH M WOOD

*Name:* KATHLEEN A WOOD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRYAN ANTHONY EDISBURY

*Name:* JILLIAN MARY EDISBURY

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-25  
*Name:* IRENE Warburton

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-28  
*Name:* BARBARA PEACHMENT

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

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL W WESTCOTT

*Name:* JANET M WESTCOTT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* EWAN R KELLY

*Name:* JOYCE M KELLY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAM WATKINS

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-21  
*Name:* SHEILA M MORAN

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

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-28



*Name:* ROBERT DAVID JEFFERSON

*Name:* SUSAN DEBORAH JEFFERSON

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

*Name:* VALERIE WHITTLE

*Name:* BRIAN WHITTLE

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

*Name:* CHARLES SERVICE

*Name:* MAUREEN SERVICE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* DOROTHY DAVIES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDY PARSONS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* BARBARA DUNLEAVY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* GILL GARDNER

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### *Authorisation*

*Authenticated*

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

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