



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **LILY BROOK MANAGEMENT COMPANY LIMITED**

Company Number: **04208975**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**73 MOSLEY STREET
MANCHESTER
LANCASHIRE
M2 3JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JAQUELINE ALMA BALL** *Address:* **8 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
WA16 8WR**

Date of Birth: **15/09/1947** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **ARTHUR MARK BOSWELL** *Address:* **7 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
WA16 8WR**

Date of Birth: **17/05/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ADRIAN MARK
BRAVINGTON** *Address:* **5 SAXON CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5SD**

Date of Birth: **19/03/1969** *Nationality:* **BRITISH** *Occupation:* **HOMES FINANCE DIRECTOR**

Director 4 :

Name: **MR MICHAEL JOHN
KIRCHIN**

Address: **20 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
WA16 8WR**

Date of Birth: **19/05/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **JOHN MICHAEL ANDREW
MURRY**

Address: **9 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
WA16 8WR**

Date of Birth: **19/04/1952** Nationality: **BRITISH**

Occupation: **BARRISTER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/05/2009

Name:

EGERTON ESTATES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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