



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04208975**

Date of this return: **01/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BOULTON HOUSE 3RD FLOOR REAR SUITE
CHORLTON STREET
MANCHESTER
ENGLAND
M1 3HY**

Officers of the company

Company Director **1**

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

Surname: **BALDWIN**

Former names:

Service Address: **25 LILYBROOK DRIVE**
 KNUTSFORD
 CHESHIRE
 ENGLAND
 WA16 8WR

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **BLACKBURN**

Former names:

Service Address: **22 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8WR**

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

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHERYL ROWENA**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **CLEMENS**

Former names:

Service Address: **16 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

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

Surname: **DAWSON**

Former names:

Service Address: **8 LILYBROOK DRIVE**
 KNUTSFORD
 CHESHIRE
 ENGLAND
 WA16 8WR

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RUPERT WILLIAM ARTHUR**

Surname: **MACKAY**

Former names:

Service Address: **3 LEGH GARDENS
CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EGERTON ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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