



Annual Return

Company Name: **MARLBOROUGH COURT (BOLTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04470979**



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Company Name: **MARLBOROUGH COURT (BOLTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04470979**

Date of this return: **26/06/2016**

Sic Codes: **98000**

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

Situation of **C/O KAY JOHNSON GEE LLP**

Registered Office: **2ND FLOOR 1 CITY ROAD EAST MANCHESTER
ENGLAND M15 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN MICHAEL**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN**
Surname: **HINCHLIFFE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS ANITA SANJUAN**
Surname: **HINCHLIFFE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MRS PATRICIA ANNE**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MS ERIN RITH**
Surname: **RIGBY-HALL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 14 |
| Currency: | GBP | Aggregate nominal value: | 14 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 14 |
| | | Total aggregate nominal value: | 14 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: Name: | 1 ORDINARY shares held as at the date of this return CATHERINE BARLOW |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this return ERIN RUTH HALL |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this return F SHAWCROSS |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this return T MERREN |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this return ANITA ALDRIDGE |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this return MARGOT JONES |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this return ANN NICHOL |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this return DEBRA GAIL FOSTER |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this return PHILIP CUNNINGHAM & CHRISTINE DOROTHY CUNNINGHAM (JOINTLY) |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this return DAVID GRAHAM WILSON |
| Shareholding 11: Name: | 2 ORDINARY shares held as at the date of this return ALAN HINCHCLIFFE |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this return ANITA SAN JUAN HINCHCLIFFE |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this return PATRICIA ANNE JONES |

Authorisation

Authenticated

This form was authorised by one of the following:

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

