



Companies House
— for the record —

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Annual Return



XUQP33JV

Received for filing in Electronic Format on the: **29/09/2008**

Company Name: **WINTERBUTLEE GROVE FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **04515511**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 STRINES STREET
TODMORDEN
LANCASHIRE
OL14 7TE**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN KENNETH LORD** *Address:* **25 STRINES STREET
TODMORDEN
LANCASHIRE
OL14 7TE**

Director 1 :

Name: **REVEREND ANNE MARIE
BATTERSHELL** *Address:* **26 WINTERBUTLEE GROVE
TODMORDEN
LANCASHIRE
OL14 7QU**

Date of Birth: **26/01/1933** *Nationality:* **British** *Occupation:* **NONE**

Director 2 :

Name: **MRS MANDY JAYNE
GREENROYD** *Address:* **5 WINTERBUTLEE GROVE
WALSDEN
TODMORDEN
LANCASHIRE
OL14 7QU**

Date of Birth: **05/10/1972** *Nationality:* **British** *Occupation:* **BARRISTERS CLERK**

Director 3 :

Name: CHRISTINE LAWRENCE Address: 22 WINTERBUTLEE GROVE
TODMORDEN
LANCASHIRE
OL14 7QU

Date of Birth: 08/05/1957 Nationality: British Occupation: DEPUTY CARE MANAGER

Director 4 :

Name: JONATHAN KENNETH LORD Address: 25 STRINES STREET
TODMORDEN
LANCASHIRE
OL14 7TE

Date of Birth: 19/10/1979 Nationality: British Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
ORDINARY	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/08/2008
1 DISPOSED OF IN PERIOD ON 17/04/2008

Name: **CAROL ANN TAIT**
Address: **CANALSIDE 126A ROCHDALE ROAD**
TODMORDEN
LANCASHIRE
OL14 7NA

Shareholding 2:

0 ORDINARY Shares held as at 20/08/2008
1 DISPOSED OF IN PERIOD ON 17/04/2008

Name: **PHILIP LORD**
Address: **8 WINTERBUTLEE GROVE**
WALSDEN
TODMORDEN
LANCASHIRE
OL14 7QU

Shareholding 3:

1 ORDINARY Shares held as at 20/08/2008

Name: **JONATHAN KENNETH LORD**
Address: **25 STRINES STREET**
WALSDEN
TODMORDEN
OL14 7TE

Shareholding 4:

1 ORDINARY Shares held as at 20/08/2008

Name: **CHRISTINE LAWRENCE**
Address: **22 WINTERBUTLEE GROVE**
TODMORDEN
OL14 7QU

Shareholding 5:

1 ORDINARY Shares held as at 20/08/2008

Name: **MANDY JANE GREENROYD**
Address: **5 WINTERBUTLEE GROVE**
TODMORDEN
OL14 7QU

Shareholding 6:

1 ORDINARY Shares held as at 20/08/2008

Name: **ANNE MARIE BATTERSHELL**
Address: **26 WINTERBUTLEE GROVE**
TODMORDEN
OL14 7QU

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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