



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48POI6W

Company Name: **SHERBOURNE PARK (ST. HELENS) MANAGEMENT COMPANY LIMITED**

Company Number: **05821227**

Date of this return: **18/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 1AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER ESTATES LIMITED**

Registered or principal address: **CHILTERN HOUSE 72-74
KING EDWARD STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1AT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3607568**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **SUPPORT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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: KEITH STEPHEN DUNGATE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RANSON UK LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR P & MRS J ROBINSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR P HURRIA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR S PATEL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR J M VOWLES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR G & MRS S ORRELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR M HURST

Name: MRS A WALKER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR T VOCE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR P & MRS W CLAXTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR U V OMOSEVWERHA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR C SENNITT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR R CLARE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SRIMILA SELVARAJAH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PANDURANGAM BALAJI

Name: BRINDHA DHANDAPANI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DR S MANDAL

Name: MRS S GUPTA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DR P K PAUL

Name: MRS A DEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DR S GUPTA

Name: DR S MANDAL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR S COWAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR M CALLENDAR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HARPER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: RANSON UK LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS E A BURNS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: S POOLOGASUNTHARAM

Name: V BALAKUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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