



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIMO PROPERTY MANAGEMENT (NW) LIMITED**

*Company Number:* **07934274**

*Date of this return:* **02/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14 WOOD STREET  
BOLTON  
LANCASHIRE  
BL1 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN WALTER HESKETH**

*Surname:* **FORSHAW**

*Former names:*

*Service Address:* **40 MERRYFIELD GRANGE  
BOLTON  
ENGLAND  
BL1 5GS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN WALTER HESKETH**

*Surname:*                **FORSHAW**

*Former names:*

*Service Address:*        **40 MERRYFIELD GRANGE  
BOLTON  
ENGLAND  
BL1 5GS**

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

*Date of Birth:*    **\*\*/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP JAMES GLENN**

*Surname:* **FORSHAW**

*Former names:*

*Service Address:* **57 DOBB BROW  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL5 2AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : 50 ORD shares held as at the date of this return  
*Name:* JONATHAN WALTER HESKETH FORSHAW

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* PHILIP JAMES GLENN FORSHAW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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