



Companies House

AR01 (ef)

Annual Return



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Company Name: **22 MARGERISON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05574342**

Date of this return: **26/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE GREEN PARTNERSHIP, 150 MAIN STREET
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2HR**

Officers of the company

Company Secretary 1

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

Surname: **EARNSHAW**

Former names:

Service Address: **CLOSE HOUSE GIGGLESWICK
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 0EA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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: **JACK LEEMING WHITAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN A DEAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY TOWNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVANS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-09
Name: **LES JONES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CHAPMAN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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