



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PCY6W

Company Name: **ADVANTAGE (GP) LIMITED**

Company Number: **06051161**

Date of this return: **12/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CENTRIX HOUSE CROW LANE EAST
NEWTON-LE-WILLOWS
WARRINGTON
WA12 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LANGTREE (PROPERTY DEVELOPMENT AND MANGEMENT SERVICES) LIMITED**

*Registered or
principal address:* **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS ST HELENS
MERSEYSIDE
WA12 9UY**

European Economic Area (EEA) Company

Register Location: **CENTRIX HOUSE, CROW LANE EAST, NEWTON LE WILLOWS**

Registration Number: **05882490**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **ALLEN**

Former names:

Service Address: **5 ST. PHILIPS PLACE
COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2PW**

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

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **HOMES AND COMMUNITIES
AGENCY-EXEC DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. JOHN ALFRED**

Surname: **DOWNES**

Former names:

Service Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

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

Date of Birth: **27/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KERRY ANNE**

Surname: **HEBRON**

Former names:

Service Address: **5 ST. PHILIPS PLACE
COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2PW**

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

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF STRATEGY,
PROGRAMMES AND
PERFORMANCE**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

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

Date of Birth: **03/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **AWM (SUBSIDIARY) LIMITED**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **LANGTREE MIDWEST NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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