



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26Y8208

Company Name: **WILMSLOW PHOENIX ASTROTURF LIMITED**

Company Number: **05067728**

Date of this return: **09/03/2013**

SIC codes: **93110**

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

Situation of Registered Office: **WILMSLOW PHOENIX SPORTS CLUB STYAL ROAD
STYAL
WILMSLOW
CHESHIRE
ENGLAND
SK9 4HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 WEST VIEW
WEST VIEW GREAVES ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 5NA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GRANT**

Surname: **KINSELLA**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BARROW**

Former names:

Service Address: **26 NURSERY LANE
WILMSLOW
CHESHIRE
SK9 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMUEL JAMES**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1986**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN GRANT**

Surname: **KINSELLA**

Former names:

Service Address: **1 WEST VIEW
GREAVES ROAD
WILMSLOW
CHESHIRE
SK9 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEV MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK WILLIAM HENRY**

Surname: **LEDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1960**

Nationality: **BRITISH**

Occupation: **MARKETEER**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD FRANK**

Surname: **OLLERENSHAW**

Former names:

Service Address: **HEATHER COTTAGE
55 RACECOURSE ROAD
WILMSLOW
CHESHIRE
SK9 5LJ**

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

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED, SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE GRAEME**

Surname: **PERRIN**

Former names:

Service Address: **79A DEAN DRIVE
WILMSLOW
CHESHIRE
SK9 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **SIMMONS**

Former names:

Service Address: **24 CHATSWORTH ROAD
WILMSLOW
CHESHIRE
SK9 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CLIVE JOHN**

Surname: **WESTBROOK**

Former names:

Service Address: **22 MANOR CLOSE
WILMSLOW
CHESHIRE
SK9 5PX**

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

Date of Birth: **29/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

90 A ORDINARY SHARES OF £1 EACH 10 B ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN ASHTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CLIVE PERRIN**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **RICHARD WARD**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **KEITH WINTERBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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