



Companies House

AR01 (ef)

Annual Return



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Company Name: **133 BANKS ROAD WEST KIRBY MANAGEMENT COMPANY LIMITED**

Company Number: **05326326**

Date of this return: **04/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **133 BANKS ROAD
WEST KIRBY
WIRRAL
CH48 3HS**

Officers of the company

Company Secretary 1

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

Surname: **FAIRBAIRN**

Former names:

Service Address: **FLAT B 133 BANKS ROAD
WEST KIRBY
WIRRAL
CH48 3HS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **FAIRBRAIN**

Former names:

Service Address: **133B BANKS ROAD
WEST KIRBY
WIRRAL
ENGLAND
CH48 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY JOHNSTON**

Surname: **SMITH**

Former names:

Service Address: **133 BANKS ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 3HS**

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

Date of Birth: **24/11/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **WILLIS**

Former names:

Service Address: **133A BANKS ROAD**
 WEST KIRBY
 WIRRAL
 ENGLAND
 CH48 3HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: **DOROTHY HANCOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY SMITH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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