



Companies House
— for the record —

AR01 (ef)

Annual Return



X73LWYUG

Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **56 BALLS ROAD OXTON MANAGEMENT COMPANY LIMITED**

Company Number: **04554313**

Date of this return: **04/10/2011**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 3
56 BALLS ROAD
OXTON WIRRAL
MERSEYSIDE
CH43 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARGARET**

Surname: **MCGOWAN**

Former names:

Service Address: **FLAT 3 56 BALLS ROAD
OXTON
MERSEYSIDE
CH43 5RE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON DORCAS**

Surname: **CHASE**

Former names:

Service Address: **FLAT 2 56 BALLS ROAD
OXTON
WIRRAL MERSEYSIDE
CH43 5RE**

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

Date of Birth: **01/12/1970** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **MCDONALD**

Former names:

Service Address: **69 TOWN ROAD
BIRKENHEAD
MERSEYSIDE
CH42 6PH**

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

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY LETTING/TAXI
DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 04/10/2011 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: PAUL MCDONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH MCGOWAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISON CHASE

Authorisation

Authenticated

This form was authorised by one of the following:

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