



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTHOXOQ6

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

*Company Number:* **04554313**

*Date of this return:* **04/10/2010**

*SIC codes:* **9800**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* PAUL MCDONALD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* JUDITH MCGOWAN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-04  
*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.