



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VKYCJ**

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

*Company Number:* **06082581**

*Date of this return:* **05/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CENTRIX HOUSE  
CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
WA12 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LANGTREE (PROPERTY DEVELOPMENT AND MANAGEMENT SEVICES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **CENTRIX HOUSE, WA12 9UY**

*Registration Number:* **06082581**

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*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**

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*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**

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADVANTAGE (GP) 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.