



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sedgeley Mews Amenities Limited**

Company Number: **02609465**

Date of this return: **10/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 MITCHAM ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BRUMWELL**

Former names:

Service Address: **1 MITCHAM ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 4QN**

Company Director ***1***

Type: **Person**

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

Surname: **WHITTLE**

Former names:

Service Address: **FAIRFIELD COPP LANE
ELSWICK
PRESTON
LANCASHIRE
ENGLAND
PR4 3ZD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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: **JENNIFER GAIL ALLEN**

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

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE HARTLEY**

Name: **PETER JOHN INGHAM**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT HOGARTH**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **PHILLIP CRAIG INGHAM**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**

Name: SHARON JANE LAWSON

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: KENNETH EDWARD MCGUFFIE

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: JOSEPH MIFSUD

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: ONUS LIMITED

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: JOHN BRIAN RUTTER

Name: JOAN ELIZABETH RUTTER

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: JOSEPHINE MARY WHELAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN WHITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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