



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **SEDGELEY MEWS AMENITIES LIMITED**

Company Number: **02609465**

Date of this return: **10/05/2010**

SIC codes: **9600**

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>	FULL		

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 10/05/2010 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

5 ORDINARY Shares held as at 10/05/2010

Name: **JENNIFER GAIL ALLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name: **ANDREW BRUMWELL**

Address:

Shareholding : 3

5 ORDINARY Shares held as at 10/05/2010

Name: **SAMANTHA JANE HARTLEY**

Address:

Name: **PETER JOHN INGHAM**

Address:

Shareholding : 4

5 ORDINARY Shares held as at 10/05/2010

Name: **PHILLIP CRAIG INGHAM**

Address:

Shareholding : 5

5 ORDINARY Shares held as at 10/05/2010

Name: **SHARON JANE LAWSON**

Address:

Shareholding : 6

5 ORDINARY Shares held as at 10/05/2010

Name: **KENNETH EDWARD MCGUFFIE**

Address:

Shareholding : 7

5 ORDINARY Shares held as at 10/05/2010

Name: **JOSEPH MIFSUD**

Address:

Shareholding : 8

10 ORDINARY Shares held as at 10/05/2010

Name: **ONUS LIMITED**

Address:

Shareholding : 9

10 ORDINARY Shares held as at 10/05/2010

Name: **JOHN BRIAN RUTTER**

Address:

Name: **JOAN ELIZABETH RUTTER**

Address:

Shareholding : 10

10 ORDINARY Shares held as at 10/05/2010

Name: **JOSEPHINE MARY WHELAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/05/2010

Name: **DAVID JOHN WHITTLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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