



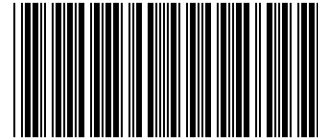
Companies House
— for the record —

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Annual Return

Company Name: **STODHART MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **05050000**



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X9CWBDTV

Company Details

Period Ending: **19/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**6 STODHART MEWS
HAYFIELD ROAD
CHAPEL EN LE FRITH
HIGH PEAK
SK23 0QE**

Register of
Members Address:

**6 STODHART MEWS HAYFIELD
ROAD
CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE
SK23 0QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLE ELIZABETH COBB**

Address: **6 STODHART FARM
HAYFIELD ROAD CHAPEL EN LE
FRITH
HIGH PEAK SK23 0QE**

Director 1:

<i>Name:</i>	JAMIE BELL	<i>Address:</i>	2 STODHART MEWS
<i>Date of Birth:</i>	12/07/1974		HAYFIELD ROAD CHAPEL EN LE
<i>Nationality:</i>	BRITISH		FRITH
<i>Occupation:</i>	COMPANY DIRECTOR		HIGH PEAK
			DERBYSHIRE SK23 0QE

Director 2:

<i>Name:</i>	ANGELA BOWDEN	<i>Address:</i>	4 STODHART MEWS
<i>Date of Birth:</i>	26/07/1969		HAYFIELD ROAD CHAPEL EN LE
<i>Nationality:</i>	BRITISH		FRITH
<i>Occupation:</i>	LEGAL SECRETARY		HIGH PEAK
			DERBYSHIRE SK23 0QE

Director 3:

<i>Name:</i>	CAROLE ELIZABETH COBB	<i>Address:</i>	6 STODHART FARM
<i>Date of Birth:</i>	29/04/1945		HAYFIELD ROAD CHAPEL EN LE
<i>Nationality:</i>	BRITISH		FRITH
<i>Occupation:</i>	NONE		HIGH PEAK SK23 0QE

Director 4:

<i>Name:</i>	COLIN HEARSON	<i>Address:</i>	3 STODHART MEWS
<i>Date of Birth:</i>	05/08/1963		HAYFIELD ROAD CHAPEL EN LE
<i>Nationality:</i>	BRITISH		FRITH
<i>Occupation:</i>	CALIBRATION ENGINEER		HIGH PEAK
			DERBYSHIRE SK23 0QE

Director 5:

<i>Name:</i>	LIAM MCCARTHY	<i>Address:</i>	5 STODHART MEWS
<i>Date of Birth:</i>	24/08/1948		HAYFIELD ROAD CHAPEL EN LE
<i>Nationality:</i>	BRITISH		FRITH
<i>Occupation:</i>	DIRECTOR OF FINANCE		HIGH PEAK
			DERBYSHIRE SK23 0QE

Director 6:

<i>Name:</i>	GWYN PRITCHARD	<i>Address:</i>	1 STODHART MEWS
	WILLIAMS		HAYFIELD ROAD
<i>Date of Birth:</i>	24/11/1945		CHAPEL EN LE FRITH
<i>Nationality:</i>	BRITISH		DERBYSHIRE SK23 0QE
<i>Occupation:</i>	MANAGER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2006

Name: **JAMIE BELL**

Address: **2 STODHART MEWS
HAYFIELD ROAD CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE SK23 0QE**

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2006

Name: **ANGELA BOWDEN**

Address: **4 STODHART MEWS
HAYFIELD ROAD CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE SK23 0QE**

Shareholding 3:

1 ORDINARY Shares held as at 19/02/2006

Name: **CAROLE COBB**

Address: **6 STODHART MEWS
HAYFIELD ROAD CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE SK23 0QE**

Shareholding 4:

1 ORDINARY Shares held as at 19/02/2006

Name: **COLIN HEARSON**

Address: **3 STODHART MEWS
HAYFIELD ROAD CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE SK23 0QE**

Shareholding 5:

1 ORDINARY Shares held as at 19/02/2006

Name: **LIAM MCCARTHY**

Address: **5 STODHART MEWS
HAYFIELD ROAD CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE SK23 0QE**

Shareholding 6:

1 ORDINARY Shares held as at 19/02/2006

Name: **GWYN PRITCHARD WILLIAMS**

Address: **1 STODHART MEWS
HAYFIELD ROAD CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE SK23 0QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2006** *Authenticated:* **Yes (E/W)**