



Companies House
— for the record —

AR01 (ef)

Annual Return



XH63EKAV

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED**

Company Number: **01486410**

Date of this return: **31/03/2010**

SIC codes: **6512
7415**

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

Situation of Registered Office: **THE WIGAN INVESTMENT CENTRE WATERSIDE DRIVE
OFF SWAN MEADOW ROAD
WIGAN
GREATER MANCHESTER
WN3 5BA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR DAVID JAMES**
Surname: **SMITH**
Former names:
Service Address: **6 ST CLEMENTS ROAD**
 WHITLEY
 WIGAN
 LANCS
 WN1 2RU

Company Director *1*

Type: **Person**
Full forename(s): **MR JOSEPH BRIAN**
Surname: **BALDWIN**
Former names:
Service Address: **3 ROECLIFFE CLOSE**
 POOLSTOCK
 WIGAN
 LANCASHIRE
 WN3 5ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1940** *Nationality:* **BRITISH**
Occupation: **LOCAL AUTHORITY**
 MEMBER

Company Director **2**

Type: **Person**
Full forename(s): **COUNCILLOR KEITH**
Surname: **CUNLIFFE**
Former names:
Service Address: **8 ELMRIDGE**
 LEIGH
 LANCASHIRE
 WN7 1HN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN PAUL**
Surname: **HONOR**
Former names:
Service Address: **15 MEADOWLANDS**
 CHARNOCK RICHARD
 CHORLEY
 LANCASHIRE
 PR7 5QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN MORRIS**
Surname: **JONES**
Former names:
Service Address: **5 LOSTOCK PARK DRIVE**
 LOSTOCK
 BOLTON
 LANCASHIRE
 BL6 4AH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID TREVOR**
Surname: **MOLYNEUX**
Former names:
Service Address: **32 PERTH AVENUE**
 HIGHER INCE
 WIGAN
 LANCASHIRE
 WN2 2HJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**
Surname: **O'NEILL**
Former names:
Service Address: **24 WILLOWBROOK DRIVE**
 SHEVINGTON
 WIGAN
 LANCASHIRE
 WN6 8AH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **TOM**
Surname: **SHERRATT**
Former names:
Service Address: **10 THORNBURY AVENUE**
 LOWTON
 WARRINGTON
 CHESHIRE
 WA3 2PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASST TO TWO**
 MEPS

Company Director **8**

Type: **Person**
Full forename(s): **DR DAVID JAMES**
Surname: **SMITH**
Former names:
Service Address: **6 ST CLEMENTS ROAD**
 WHITLEY
 WIGAN
 LANCS
 WN1 2RU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **LORD PETER RICHARD CHARLES**
Surname: **SMITH**
Former names:
Service Address: **THE MANCHESTER AIRPORT GROUP PLC**
 6TH FLOOR OLYMPIC HOUSE
 MANCHESTER AIRPORT
 GREATER MANCHESTER
 M90 1QX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1945** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director *10*

Type: **Person**
Full forename(s): **MR FREDERICK BOWN**
Surname: **WALKER**
Former names:
Service Address: **273 BOLTON ROAD**
 ATHERTON
 MANCHESTER
 M46 9HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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