



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILMSLOW PHOENIX ASTROTURF LIMITED**

*Company Number:* **05067728**

*Date of this return:* **09/03/2016**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **WILMSLOW PHOENIX SPORTS CLUB STYAL ROAD  
STYAL  
WILMSLOW  
CHESHIRE  
SK9 4HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 WEST VIEW  
WEST VIEW GREAVES ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5NA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN JOHN**

Surname: **STOCKER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BARROW**

*Former names:*

*Service Address:*        **26 NURSERY LANE  
WILMSLOW  
CHESHIRE  
SK9 5JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JARVIS**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE GARDENER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **STOCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1958** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WESTBROOK**

*Former names:*

*Service Address:* **22 MANOR CLOSE  
WILMSLOW  
CHESHIRE  
SK9 5PX**

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

*Date of Birth:* **\*\*/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**90 A ORDINARY SHARES OF £1 EACH 10 B ORDINARY SHARES OF £1 EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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:* **JOHN ASHTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE PERRIN**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WINTERBOURNE**

*Shareholding 4* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN KINSELLA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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