



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOZ5EUDA

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

*Company Number:* **05067728**

*Date of this return:* **09/03/2011**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **4 LADYTHORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HILARY**

*Surname:* **MARKWICK**

*Former names:*

*Service Address:* **4 LADYTHORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2ER**

*Company Director*    ***I***

*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:*    **15/11/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN GRANT**

*Surname:* **KINSELLA**

*Former names:*

*Service Address:* **1 WEST VIEW  
GREAVES ROAD  
WILMSLOW  
CHESHIRE  
SK9 5NA**

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

*Date of Birth:* **02/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEV MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD FRANK**

*Surname:*                            **OLLERENSHAW**

*Former names:*

*Service Address:*                **HEATHER COTTAGE  
55 RACECOURSE ROAD  
WILMSLOW  
CHESHIRE  
SK9 5LJ**

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

*Date of Birth:*    **25/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED, SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CLIVE GRAEME**

*Surname:* **PERRIN**

*Former names:*

*Service Address:* **79A DEAN DRIVE  
WILMSLOW  
CHESHIRE  
SK9 2EY**

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

*Date of Birth:* **13/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM WILLIAM**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **7 THE FIRS  
FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QH**

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

*Date of Birth:*    **08/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **DAVID PAUL**

*Surname:*                **SIMMONS**

*Former names:*

*Service Address:*        **24 CHATSWORTH ROAD**  
                                 **WILMSLOW**  
                                 **CHESHIRE**  
                                 **SK9 6EE**

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

*Date of Birth:*    **29/10/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*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:* **29/01/1956**

*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 09/03/2011 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 2011-03-09**  
*Name:* **JOHN ASHTON**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-03-09**  
*Name:* **CLIVE PERRIN**

*Shareholding 3* : **45 ORDINARY shares held as at 2011-03-09**  
*Name:* **RICHARD WARD**

*Shareholding 4* : **45 ORDINARY shares held as at 2011-03-09**  
*Name:* **KEITH WINTERBOURNE**

### *Authorisation*

*Authenticated*

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

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