



Companies House

AR01 (ef)

Annual Return



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X34GNBKO

Company Name: **WITHINGTON MANAGEMENT COMPANY LIMITED**

Company Number: **04169968**

Date of this return: **28/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **47 WITHINGTON CLOSE
LEFTWICH NORTHWICH
CHESHIRE
CW9 8BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BROADHURST**

Former names:

Service Address: **47 WITHINGTON CLOSE
LEFTWICH
NORTHWICH
CHESHIRE
CW9 8BD**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP RONALD**

Surname: **ABBOTT**

Former names:

Service Address: **38 WITHINGTON CLOSE
NORTHWICH
CHESHIRE
CW9 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BROADHURST**

Former names:

Service Address: **47 WITHINGTON CLOSE
LEFTWICH
NORTHWICH
CHESHIRE
CW9 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY ALAN**

Surname: **LAMBERT**

Former names:

Service Address: **34 WITHINGTON CLOSE**
 LEFTWICH
 NORTHWICH
 CHESHIRE
 CW9 8BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**
Occupation: **UK IT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MELIA**

Former names:

Service Address: **45 WITHINGTON CLOSE
NORTHWICH
CHESHIRE
CW9 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **KATHLEEN ANN HOLDEN**

Name: **SHAUN ANTHONY HOLDEN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **IAN BIDDLE**

Name: **JACKIE BIDDLE**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN MELIA**

Name: **CHRISTINE MARGARET MELIA**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL JOHN CARVEY**

Name: **VALERIE ANNE WILCOX**

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: PHILLIP RONALD ABBOTT

Name: JANET ABBOTT

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: PAUL BROADHURST

Name: MARGARET BROADHURST

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: CHERYL ROSE BLAKE

Name: ANDREW JOHN TUCKEL

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: STEPHEN PHILLIP SANDERSON

Name: GILLIAN SANDERSON

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: HELEN DEBORAH DAILEY

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: FRANK LITTLER

Name: RHONA LITTLER

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: DIANE ELIZABETH FLETCHER

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: ANTHONY ALAN LAMBERT

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: FRANCES ROSALIND CUSHING

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN MICHAEL STELFOX

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: JUSTINE ELIZABETH HAMNETT

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return

Name: FRANCES DIANNE FINDLAY

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return

Name: LINDA MARGARET PICKUP

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return

Name: NICHOLAS MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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