



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **WITHINGTON MANAGEMENT COMPANY LIMITED**

Company Number: **04169968**

Date of this return: **28/02/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **BROADHURST**

Former names:

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

Company Director ***I***

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: **1952-02-12**

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: **1941-06-09** *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: **1957-01-31** *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: **1941-05-02**

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
<i>Prescribed particulars</i>	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 28/02/2010 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

1 ORDINARY B Shares held as at 28/02/2010

Name: **KATHLEEN ANN HOLDEN**

Address:

Name: **SHAUN ANTHONY HOLDEN**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 28/02/2010

Name: **IAN BIDDLE**

Address:

Name: **JACKIE BIDDLE**

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 28/02/2010

Name: **JOHN MELIA**

Address:

Name: **CHRISTINE MARGARET MELIA**

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 28/02/2010

Name: **MICHAEL JOHN CARVEY**

Address:

Name: **VALERIE ANNE WILCOX**

Address:

Shareholding : 5

1 ORDINARY B Shares held as at 28/02/2010

Name: **PHILLIP RONALD ABBOTT**

Address:

Name: **JANET ABBOTT**

Address:

Shareholding : 6

1 ORDINARY B Shares held as at 28/02/2010

Name: **PAUL BROADHURST**

Address:

Name: **MARGARET BROADHURST**

Address:

Shareholding : 7

1 ORDINARY B Shares held as at 28/02/2010

Name: **CHERYL ROSE BLAKE**

Address:

Name: **ANDREW JOHN TUCKEL**

Address:

Shareholding :8

1 ORDINARY B Shares held as at 28/02/2010

Name: **STEPHEN PHILLIP SANDERSON**

Address:

Name: **GILLIAN SANDERSON**

Address:

Shareholding : 9

1 ORDINARY B Shares held as at 28/02/2010

Name: **HELEN DEBORAH DAILEY**

Address:

Shareholding : 10

1 ORDINARY B Shares held as at 28/02/2010

Name: **FRANK LITTLER**

Address:

Name: **RHONA LITTLER**

Address:

Shareholding : 11

1 ORDINARY B Shares held as at 28/02/2010

Name: **DIANE ELIZABETH FLETCHER**

Address:

Shareholding : 12

1 ORDINARY B Shares held as at 28/02/2010

Name: **ANTHONY ALAN LAMBERT**

Address:

Shareholding : 13

1 ORDINARY B Shares held as at 28/02/2010

Name: **FRANCES ROSALIND CUSHING**

Address:

Shareholding : 14

1 ORDINARY B Shares held as at 28/02/2010

Name: **JOHN MICHAEL STELFOX**

Address:

Shareholding : 15

1 ORDINARY B Shares held as at 28/02/2010

Name: **JUSTINE ELIZABETH HAMNETT**

Address:

Shareholding : 16

1 ORDINARY B Shares held as at 28/02/2010

Name: **FRANCES DIANNE FINDLAY**

Address:

Shareholding : 17

1 ORDINARY B Shares held as at 28/02/2010

Name: **LINDA MARGARET PICKUP**

Address:

Shareholding : 18

1 ORDINARY B Shares held as at 28/02/2010

Name: **NICHOLAS MAGUIRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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