



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **WITHINGTON MANAGEMENT COMPANY LIMITED**

Company Number: **04169968**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47 WITHINGTON CLOSE
LEFTWICH NORTHWICH
CHESHIRE
CW9 8BD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BROADHURST**

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

Director 1 :

Name: **PHILLIP RONALD ABBOTT**

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

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

Nationality: **BRITISH**

Occupation: **DRIVER**

Director 2 :

Name: **PAUL BROADHURST**

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: ANTHONY ALAN LAMBERT Address: 34 WITHINGTON CLOSE
LEFTWICH
NORTHWICH
CHESHIRE
CW9 8BD

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

Director 4 :

Name: JOHN MELIA Address: 45 WITHINGTON CLOSE
NORTHWICH
CHESHIRE
CW9 8BD

Date of Birth: 02/05/1941 Nationality: BRITISH Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY B	18	GBP18

TOTALS

18	GBP18
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 28/02/2009

Name:

KATHLEEN ANN HOLDEN

Address:

Name:

SHAUN ANTHONY HOLDEN

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 28/02/2009

Name:

IAN BIDDLE

Address:

Name: **JACKIE BIDDLE**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 28/02/2009

Name: **JOHN MELIA**

Address:

Name: **CHRISTINE MARGARET MELIA**

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 28/02/2009

Name:

MICHAEL JOHN CARVEY

Address:

Name:

VALERIE ANNE WILCOX

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 28/02/2009

Name:

PHILLIP RONALD ABBOTT

Address:

Name: **JANET ABBOTT**

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 28/02/2009

Name: **PAUL BROADHURST**

Address:

Name: **MARGARET BROADHURST**

Address:

Shareholding 7:

1 ORDINARY B Shares held as at 28/02/2009

Name:

CHERYL ROSE BLAKE

Address:

Name:

ANDREW JOHN TUCKEL

Address:

Shareholding 8:

1 ORDINARY B Shares held as at 28/02/2009

Name:

STEPHEN PHILLIP SANDERSON

Address:

Name: **GILLIAN SANDERSON**

Address:

Shareholding 9:

1 ORDINARY B Shares held as at 28/02/2009

Name: **HELEN DEBORAH DAILEY**

Address:

Shareholding 1:
0

1 ORDINARY B Shares held as at 28/02/2009

Name: **RHONA LITTLER**

Address:

Name: **FRANK LITTLER**

Address:

Shareholding 1:
1 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **DIANE ELIZABETH FLETCHER**

Address:

Shareholding 1:
2 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **ANTHONY ALAN LAMBERT**

Address:

Shareholding 1:
3 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **FRANCES ROSALIND ILLEGIBLE**

Address:

Shareholding 1:
4 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **JOHN MICHAEL STELFOX**

Address:

Shareholding 1:
5 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **JUSTINE ELIZABETH HAMNETT**

Address:

Shareholding 1:
6 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **FRANCES DIANNE FINDLAY**

Address:

Shareholding 1:
7 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **LINDA MARGARET PICKUP**

Address:

Shareholding 1:
8 **1 ORDINARY B Shares held as at 28/02/2009**

Name: **NICHOLAS MAGUIRE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**