



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2010**

Company Name: **CAVENDISH MEWS MANAGEMENT COMPANY (WILMSLOW)
LIMITED**

Company Number: **01741424**

Date of this return: **20/07/2010**

SIC codes: **9800**

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

*Situation of Registered
Office:* **6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
SK17 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTONY**

Surname: **LAYTON**

Former names:

Service Address: **ST LAWRENCE SCHOOL HOUSE
CAULDON LOWE
LEEK
STAFFORDSHIRE
ST10 3EX**

Company Director ***I***

Type: **Person**
Full forename(s): **MERRILL PHILIP**

Surname: **HEARTY**

Former names:

Service Address: **12 CAVENDISH MEWS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PW**

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

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **WINIFRED HILDA**

Surname: **JAMES**

Former names:

Service Address: **18 CAVENDISH MEWS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PW**

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

Date of Birth: **10/06/1923** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ALBERT**

Surname: **MANDALL**

Former names:

Service Address: **2 CAVENDISH MEWS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PW**

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

Date of Birth: **08/01/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **MILLAR-MILLS**

Former names:

Service Address: **19 CAVENDISH MEWS
WILMSLOW
CHESHIRE
SK9 1PW**

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

Date of Birth: **06/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **BEATRICE ELEANOR**

Surname: **VERNON**

Former names:

Service Address: **1 CAVENDISH MEWS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PW**

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

Date of Birth: **01/03/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 shares held as at 2010-07-20
Name: DOREEN BROOKE

Name: JOHN NODEN BRYAN BROOKE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-20
Name: WINIFRED HILDA JAMES

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-20
Name: HUGH WYN LAWRENCE WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-20
Name: BEATRICE VERNON

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-20
Name: VALERIE MANDALL

Name: ALBERT MANDALL

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-20
Name: PAT BOWMEN

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-20
Name: JANICE CORSTORPHINE

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-20
Name: RACHEL RAE

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-20
Name: EDDIE GARDNER

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-20
Name: MARIE TIMOURIAN

Shareholding 11 : 1 ORDINARY shares held as at 2010-07-20
Name: SHEILA JACKSON

Shareholding 12 : 0 ORDINARY shares held as at 2010-07-20
1 shares transferred on 2010-02-18
Name: RACHEL CHARLTON

Shareholding 13 : 1 ORDINARY shares held as at 2010-07-20
Name: ROSEMARY BARLETT

Shareholding 14 : 1 ORDINARY shares held as at 2010-07-20
Name: TIGHE

Shareholding 15 : 1 ORDINARY shares held as at 2010-07-20
Name: MARRILL HEARTY

Shareholding 16 : 1 ORDINARY shares held as at 2010-07-20
Name: FRANK BENBOW

Shareholding 17 : 1 ORDINARY shares held as at 2010-07-20
Name: JOAN MILLS

Shareholding 18 : 1 ORDINARY shares held as at 2010-07-20
Name: STAN HOWARD

Shareholding 19 : 1 ORDINARY shares held as at 2010-07-20
Name: JOHN MILLAR-MILLS

Shareholding 20 : 1 ORDINARY shares held as at 2010-07-20

Name: A WITHINGTON

Shareholding 21 : 1 ORDINARY shares held as at 2010-07-20

Name: C CHARLTON

Name: M CHARLTON

Shareholding 22 : 1 ORDINARY shares held as at 2010-07-20

Name: H W L WILLIAMS

Shareholding 23 : 1 ORDINARY shares held as at 2010-07-20

Name: MARJORIE BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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