



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FPMZPC**

*Company Name:* **FIRDALE PARK APARTMENTS MANAGEMENT COMPANY (NO.1)  
LIMITED**

*Company Number:* **01651974**

*Date of this return:* **27/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered  
Office:* **8 GOOSEBROOK CLOSE  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'BYRNE**

*Former names:*

*Service Address:* **8 GOOSEBROOK CLOSE  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6BX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELENA**

*Surname:*                **O'BYRNE**

*Former names:*

*Service Address:*        **10 FEARNLEIGH  
NORTHWICH  
CHESHIRE  
CW8 4AY**

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

*Date of Birth:*    **15/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERING MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DIANE**

*Surname:*                            **OLDEWEDEKEN**

*Former names:*

*Service Address:*                **2 FERNLEIGH  
NORTHWICH  
CHESHIRE  
CW8 4AY**

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

*Date of Birth:*    **20/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **AIR CABIN CREW MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 shares held as at the date of this return**  
*Name:* **C M TATE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WEST BROMWICH HOMES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN ABADI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P MATTINSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S DICKINSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D OLDEWEDEREN**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* CARTER

*Name:* CARTER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* TINDLING

*Name:* HUDSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* H O'BYRNE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* DR CLARKE

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### *Authorisation*

*Authenticated*

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

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