



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XSCFN37D**

*Received for filing in Electronic Format on the:* **17/09/2008**

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

*Company Number:* **01651974**

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*Company Details*

*Period Ending:* **28/08/2008**

*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:*

**8 GOOSEBROOK CLOSE  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENA O'BYRNE**

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

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*Director 1 :*

*Name:* **HELENA O'BYRNE**

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

*Date of Birth:*

**15/04/1955**

*Nationality:*

**British**

*Occupation:*

**CATERING MANAGER**

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*Director 2 :*

*Name:* **DIANE OLDEWEDEKEN**

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

*Date of Birth:*

**20/06/1951**

*Nationality:*

**British**

*Occupation:*

**AIR CABIN CREW MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **C M TATE**  
*Address:* **5 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 28/08/2008**  
**1 DISPOSED OF IN PERIOD ON 17/10/2006**

*Name:* **BLOOR**  
*Address:* **4 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Name:* **BLOOR**  
*Address:* **4 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **WEST BROMWICH HOMES**  
*Address:* **7 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **IVAN ABADI**  
*Address:* **3 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **P MATTINSON**  
*Address:* **1 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **S DICKINSON**  
*Address:* **6 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **D OLDEWEDEREN**  
*Address:* **2 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**CARTER**

*Address:*

**9 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Name:*

**CARTER**

*Address:*

**9 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**HUDSON**

*Address:*

**8 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY**

*Name:* TINDLING  
*Address:* 8 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY

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*Shareholding* 1:  
0 1 ORDINARY Shares held as at 28/08/2008

*Name:* H O'BYRNE  
*Address:* 10 FEARNLEIGH  
FIRDALE PARK  
NORTHWICH  
CW8 4AY

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*Shareholding* 1:  
1 1 ORDINARY Shares held as at 28/08/2008

*Name:* CATHERINE CLARKE  
*Address:* 4 FEARNLEIGH  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 4AY

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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