



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E20A7U

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

Company Number: **01651974**

Date of this return: **11/08/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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: HUDSON

Name: TINDLING

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

Authorisation

Authenticated

This form was authorised by one of the following:

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