



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALEY MOUNT MANAGEMENT COMPANY LIMITED**

Company Number: **07309780**

Date of this return: **09/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HEALEY MOUNT
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 2QG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HARRY EDWARD STEPHEN**

Surname: **NUTTALL**

Former names:

Service Address: **HEIGHTSMERE KINGSCAUSEWAY
BRIERFIELD
NELSON
LANCS
UNITED KINGDOM
BB9 0EX**

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

Date of Birth: **06/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PORTER**

Former names:

Service Address: **3 HEALEY MOUNT
BURNLEY
LANCS
UNITED KINGDOM
BB11 2QG**

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

Date of Birth: **26/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK**

Surname: **WALKER**

Former names:

Service Address: **2 HEALEY MOUNT
BURNLEY
LANCS
UNITED KINGDOM
BB11 2QG**

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

Date of Birth: **21/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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: **ALMA THERESA PATRICIA GETHINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK WALKER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY EDWARD STEPHEN NUTTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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