



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANTAGE (GP) LIMITED**

Company Number: **06051161**

Date of this return: **12/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CENTRIX HOUSE CROW LANE EAST
NEWTON-LE-WILLOWS
WARRINGTON
WA12 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LANGTREE (PROPERTY DEVELOPMENT AND MANGEMENT SERVICES) LIMITED**

*Registered or
principal address:* **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS ST HELENS
MERSEYSIDE
WA12 9UY**

European Economic Area (EEA) Company

Register Location: **CENTRIX HOUSE, CROW LANE EAST, NEWTON LE WILLOWS**

Registration Number: **05882490**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **DOWNES**

Former names:

Service Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

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

Date of Birth: **03/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KIRKWOOD**

Former names:

Service Address: **LONG BYRE TOWER CROFT
BIDFORD ON AVON
WARWICKSHIRE
B50 4DY**

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

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF DEVELOPMENT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS PATRICK**

Surname: **LAVERTY**

Former names:

Service Address: **15 BLACKROOT ROAD
FOUR OAKS
SUTTON COLDFIELD
BIRMINGHAM
B74 2QH**

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 499 ORDINARY A shares held as at 2011-01-12
Name: AWM (SUBSIDIARY) LIMITED

Shareholding 2 : 500 ORDINARY B shares held as at 2011-01-12
Name: LANGTREE MIDWEST NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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