



Companies House
— for the record —

AR01 (ef)

Annual Return



XPO6ZJLJ

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **ALL SAINTS APARTMENTS RESIDENTS ASSOCIATION LIMITED**

Company Number: **05088110**

Date of this return: **30/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3 THE OLD COURT HOUSE
TENTERDEN STREET
BURY
LANCASHIRE
BL9 0AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JASON RICHARD**

Surname: **MILLER**

Former names:

Service Address: **31 CAMPBELL CLOSE
WALSHAW
BURY
GREATER MANCHESTER
BL8 3BB**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK**

Surname: **BONE**

Former names:

Service Address: **8 ALL SAINTS APARTMENTS
ORRELL STREET
BURY
LANCASHIRE
BL8 1PF**

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

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CLAIRE LOUISE**
Surname: **BURKE**
Former names:
Service Address: **12 ALL SAINTS APT**
 BURY
 LANCASHIRE
 BL8 1PF

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

Date of Birth: **12/11/1979** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

1 ORDINARY Shares held as at 30/03/2010

Name: **MEGHAN MCTAGUE**

Address:

Name: **CLAIRE LOUISE BURKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name: **MARK JAMES BOOTH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name: **DOREEN MCGINTY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/03/2010

Name:

LINDA JANE REYNOLDS

Address:

Name:

BRIAN REYNOLDS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/03/2010

Name:

JASON RICHARD MILLER

Address:

Name: **HEATHER ANNE MILLER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/03/2010

Name: **BOB PRICE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 30/03/2010

Name: **OLIVER COLES**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 30/03/2010

Name:

LAURENCE ROSS

Address:

Shareholding : 9

2 ORDINARY Shares held as at 30/03/2010

Name:

LAUREL SPIRES LTD

Address:

Shareholding : 10

1 ORDINARY Shares held as at 30/03/2010

Name:

MARK BONE

Address:

Shareholding : 11

1 ORDINARY Shares held as at 30/03/2010

Name: **LEE ROGER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 30/03/2010

Name: **JODIE MCAULEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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