



*Companies House*  
— for the record —

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

**Annual Return**



**X7ACL96Q**

*Received for filing in Electronic Format on the: 20/04/2009*

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

*Company Number:* **05088110**

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### *Company Details*

*Period Ending:* **30/03/2009**

*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:*

**3 THE OLD COURT  
HOUSE  
TENTERDEN STREET  
BURY  
LANCASHIRE  
BL9 0AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JASON RICHARD  
MILLER**

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

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### *Director 1 :*

*Name:* **DR MARK BONE**

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

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

*Occupation:* **DOCTOR**

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### *Director 2 :*

*Name:* **CLAIRE LOUISE BURKE**

*Address:* **12 ALL SAINTS APT  
BURY  
LANCASHIRE  
BL8 1PF**

*Date of Birth:* **12/11/1979**    *Nationality:* **British**

*Occupation:* **TEACHER**

## 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>13</b>	<b>GBP13</b>
<i>TOTALS</i>		
	<b>13</b>	<b>GBP13</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009**

*Name:* **MEGHAN MCTAGUE**

*Address:*

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*Name:* **CLAIRE LOUISE BURKE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**MARK JAMES BOOTH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**DOREEN MCGINTY**

*Address:*

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*Name:*

**MALCOLM MCGINTY**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**LINDA JANE REYNOLDS**

*Address:*

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*Name:*

**BRIAN REYNOLDS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**JASON RICHARD MILLER**

*Address:*

*Name:* **HEATHER ANNE MILLER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:* **BOB PRICE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:* **OLIVER COLES**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**LAURENCE ROSS**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 30/03/2009**

*Name:*

**LAUREL SPIRES LTD**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**MARK BONE**

*Address:*

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 30/03/2009**

*Name:*                      **JAMES TRAINER**

*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 30/03/2009**

*Name:*                      **JODIE MCAULEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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