



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PASE MANAGEMENT LIMITED**

*Company Number:* **03108542**

*Date of this return:* **29/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **3 WOOD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMY REBECCA**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **65 BRECCIA GARDENS  
PARR  
ST HELENS  
MERSEYSIDE  
WA9 1SB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA LOUISE**

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                    **24 HOLLY ROAD  
WEAVERHAM  
NORTHWICH  
CHESHIRE  
CW8 2GJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANTS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **3 WOOD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1942** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **3 WOOD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 28 ORDINARY shares held as at 2010-09-29  
*Name:* PETER HOLLAND

*Shareholding 2* : 24 ORDINARY shares held as at 2010-09-29  
*Name:* AMY HOLLAND

*Shareholding 3* : 24 ORDINARY shares held as at 2010-09-29  
*Name:* EMMA HOLLAND

*Shareholding 4* : 24 ORDINARY shares held as at 2010-09-29  
*Name:* SUSAN HOLLAND

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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