



Companies House
— for the record —

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Annual Return



X3CHZ03V

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **SEDGELEY MEWS AMENITIES LIMITED**

Company Number: **02609465**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**1 MITCHAM ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4QN**

*Register of
Members Address:*

**VERNON HOUSE 40
NEW NORTH ROAD
HUDDERSFIELD
HD1 5LS**

*Register of Debenture
Holders Address:*

**1 MITCHAM ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW BRUMWELL**

Address: **18 WHITEHEAD CLOSE
STAINING
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 0DZ**

Director 1 :

Name: **MR DAVID JOHN WHITTLE**

Address: **FAIRFIELD COPP LANE
ELSWICK
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 3ZD**

Date of Birth:

22/08/1944

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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>
ORDINARY	62	GBP62.000

TOTALS

62

GBP62.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 10/05/2008

Name:

JENNIFER GAIL ALLEN

Address:

**FLAT 5 SEDGELEY MEWS
FRECKLETON
UNITED KINGDOM**

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name:

ANDREW BRUMWELL

Address:

**18 WHITEHEAD CLOSE
STAINING
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 0DZ**

Shareholding 3:

5 ORDINARY Shares held as at 10/05/2008

Name:

SAMANTHA JANE HARTLEY

Address:

**4A SEDGELEY MEWS
FRECKLETON
PRESTON
UNITED KINGDOM**

Name: **PETER JOHN INGHAM**
Address: **4A SEDGELEY MEWS**
FRECKLETON
PRESTON
UNITED KINGDOM

Shareholding 4:

5 ORDINARY Shares held as at 10/05/2008

Name: **PHILLIP CRAIG INGHAM**
Address: **4 SEDGELEY MEWS**
FRECKLETON
PRESTON
UNITED KINGDOM

Shareholding 5:

5 ORDINARY Shares held as at 10/05/2008

Name: **SHARON JANE LAWSON**
Address: **5A SEDGELEY MEWS**
FRECKLETON
UNITED KINGDOM

Shareholding 6:

5 ORDINARY Shares held as at 10/05/2008

Name:

KENNETH EDWARD MCGUFFIE

Address:

**6 SEDGELEY MEWS
FRECKLETON
UNITED KINGDOM**

Shareholding 7:

5 ORDINARY Shares held as at 10/05/2008

Name:

JOSEPH MIFSUD

Address:

**6A SEDGELEY MEWS
FRECKLETON
UNITED KINGDOM**

Shareholding 8:

10 ORDINARY Shares held as at 10/05/2008

Name:

ONUS LIMITED

Address:

**12 RICHARDSON CLOSE
FRECKLETON
UNITED KINGDOM**

Shareholding 9:

10 ORDINARY Shares held as at 10/05/2008

Name: **JOHN BRIAN RUTTER**
Address: **1 SEDGELEY MEWS
FRECKLETON
UNITED KINGDOM**

Name: **JOAN ELIZABETH RUTTER**
Address: **1 SEDGELEY MEWS
FRECKLETON
UNITED KINGDOM**

Shareholding 1:
0 **10 ORDINARY Shares held as at 10/05/2008**

Name: **JOSEPHINE MARY WHELAN**
Address: **3 SEDGELEY MEWS
FRECKLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 1PJ**

Shareholding 1:
1 **1 ORDINARY Shares held as at 10/05/2008**

Name: **DAVID JOHN WHITTLE**
Address: **FAIRFIELD COPP LANE**
ELSWICK
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 3ZD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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