



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

X2KGK74A

Company Name: **BADGERS GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **01825464**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 WHITBY ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **SHARMAN**

Former names:

Service Address: **18 WHITBY ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 3HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION MARJORIE**

Surname: **AINGE**

Former names:

Service Address: **44 BADGERS WALK EAST
LYTHAM
LANCASHIRE
FY8 4BS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/03/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **DYTHAM**

Former names:

Service Address: **132 MYTHOP ROAD
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4HQ**

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

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARIE ROSE**

Surname: **ENGLISH**

Former names:

Service Address: **53 BADGERS WALK EAST
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: A BANHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M BETTANY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D COX

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK TENNANT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARION MARJORIE AINGE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DYTHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DEVINE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **A R FALLOW**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **P D GREEN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **D HALL**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **HART**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **M HOLLIS**

Shareholding 14 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN HOPPER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **J HOTHERSALL**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **C JAGGS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN JOHN KILGOUR**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **C LAW**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MASON**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **ORMSTON**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **REDSLOT CONTRACTORS LTD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: REYNOLDS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: K RUSSELL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: K SEED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: M SELBY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD & DEBRA SHARMAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SMITH

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D TAYLOR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT & LUCIE-ELLEN TODHUNTER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARION ELIZABETH WATSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: S WEIGHT

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: M WILKINSON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARIE ROSE ENGLISH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MAJORIE ORME

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WILSON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANGELA PIH

Name: JOSEPH ANTHONY PIH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHALLINOR

Name: SARAH CHALLINOR

Name: CAROLINE CHALLINOR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MAHONEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE BLENKINSHIP

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-08
Name: CHARLOTTE JOAN LEES

Name: BENJAMIN LEE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA ISAACS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: RITA RHODES WALMSLEY

Name: JAMES WALMSLEY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MICHELL LOUISE BARBER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: CLARE LOUISE CHALLINOR

Name: MICHAEL ERIC CHALLINOR

Name: CAROLINE ANNE CHALLINOR

Name: SARAH ANNE CHALLINOR

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ANNE GIBSON

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE CAROLINE SEED

Name: MICHAEL PETER BUTTERWORTH

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: LAURA HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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