



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED**

Company Number: **01486410**

Date of this return: **31/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE WIGAN INVESTMENT CENTRE WATERSIDE DRIVE
OFF SWAN MEADOW ROAD
WIGAN
GREATER MANCHESTER
WN3 5BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COUNCILLOR KEITH**

Surname: **CUNLIFFE**

Former names:

Service Address: **8 ELMRIDGE
LEIGH
LANCASHIRE
WN7 1HN**

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

Date of Birth: **16/05/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **HONOR**

Former names:

Service Address: **15 MEADOWLANDS
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MORRIS**

Surname: **JONES**

Former names:

Service Address: **5 LOSTOCK PARK DRIVE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4AH**

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

Date of Birth: **12/03/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID TREVOR**

Surname: **MOLYNEUX**

Former names:

Service Address: **32 PERTH AVENUE
HIGHER INCE
WIGAN
LANCASHIRE
WN2 2HJ**

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

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **NORMINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959**

Nationality: **BRITISH**

Occupation: **COUNCIL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **O'NEILL**

Former names:

Service Address: **24 WILLOWBROOK DRIVE
SHEVINGTON
WIGAN
LANCASHIRE
WN6 8AH**

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

Date of Birth: **27/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **TOM**

Surname: **SHERRATT**

Former names:

Service Address: **10 THORNBURY AVENUE
LOWTON
WARRINGTON
CHESHIRE
WA3 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASST TO TWO MEPS**

Company Director 8

Type: **Person**

Full forename(s): **LORD PETER RICHARD CHARLES**

Surname: **SMITH**

Former names:

Service Address: **THE MANCHESTER AIRPORT GROUP PLC
6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
GREATER MANCHESTER
M90 1QX**

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

Date of Birth: **24/07/1945**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 9

Type: **Person**
Full forename(s): **COUNCILLOR FREDERICK BOWN**

Surname: **WALKER**

Former names:

Service Address: **273 BOLTON ROAD
ATHERTON
MANCHESTER
M46 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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