



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KXVQR**

*Company Name:* **WITHINGTON MANAGEMENT COMPANY LIMITED**

*Company Number:* **04169968**

*Date of this return:* **28/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **47 WITHINGTON CLOSE  
LEFTWICH NORTHWICH  
CHESHIRE  
CW9 8BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **BROADHURST**

*Former names:*

*Service Address:* **47 WITHINGTON CLOSE  
LEFTWICH  
NORTHWICH  
CHESHIRE  
CW9 8BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILLIP RONALD**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **38 WITHINGTON CLOSE  
NORTHWICH  
CHESHIRE  
CW9 8BD**

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

*Date of Birth:*    **12/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                           **BROADHURST**

*Former names:*

*Service Address:*                **47 WITHINGTON CLOSE  
LEFTWICH  
NORTHWICH  
CHESHIRE  
CW9 8BD**

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

*Date of Birth:*   **09/06/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY ALAN**

*Surname:*                      **LAMBERT**

*Former names:*

*Service Address:*            **34 WITHINGTON CLOSE**  
                                 **LEFTWICH**  
                                 **NORTHWICH**  
                                 **CHESHIRE**  
                                 **CW9 8BD**

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

*Date of Birth:*    **31/01/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **UK IT MANAGER**

*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                            **MELIA**

*Former names:*

*Service Address:*                **45 WITHINGTON CLOSE  
NORTHWICH  
CHESHIRE  
CW9 8BD**

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

*Date of Birth:*   **02/05/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 B shares held as at the date of this return**  
*Name:* **KATHLEEN ANN HOLDEN**

*Name:* **SHAUN ANTHONY HOLDEN**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **IAN BIDDLE**

*Name:* **JACKIE BIDDLE**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN MELIA**

*Name:* **CHRISTINE MARGARET MELIA**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL JOHN CARVEY**

*Name:* **VALERIE ANNE WILCOX**

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PHILLIP RONALD ABBOTT

*Name:* JANET ABBOTT

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PAUL BROADHURST

*Name:* MARGARET BROADHURST

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CHERYL ROSE BLAKE

*Name:* ANDREW JOHN TUCKEL

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* STEPHEN PHILLIP SANDERSON

*Name:* GILLIAN SANDERSON

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HELEN DEBORAH DAILEY

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return  
*Name:* FRANK LITTLER

*Name:* RHONA LITTLER

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DIANE ELIZABETH FLETCHER

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY ALAN LAMBERT

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return  
*Name:* FRANCES ROSALIND CUSHING

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOHN MICHAEL STELFOX

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JUSTINE ELIZABETH HAMNETT

*Shareholding 16* : 1 ORDINARY B shares held as at the date of this return



*Name:* FRANCES DIANNE FINDLAY

*Shareholding 17* : 1 ORDINARY B shares held as at the date of this return

*Name:* LINDA MARGARET PICKUP

*Shareholding 18* : 1 ORDINARY B shares held as at the date of this return

*Name:* NICHOLAS MAGUIRE

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### *Authorisation*

*Authenticated*

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

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