



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOLSLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02909410**

Date of this return: **17/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKSHIRE
LS7 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAGET**

Surname: **HANDLEY**

Former names:

Service Address: **ROSELEA FARM
PYE LANE CLINT
HARROGATE
NORTH YORKSHIRE
HG3 3EH**

Company Director ***I***

Type: **Person**

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

Surname: **DOLBY**

Former names:

Service Address: **22 PLIMSOLL WAY
VICTORIA DOCK
HULL
EAST YORKSHIRE
HU9 1PR**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **TIME TABLE EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON ARNOLD**

Surname: **RASON**

Former names:

Service Address: **90 SOUTHBRIDGE ROAD
VICTORIA DOCK
HULL
EAST YORKSHIRE
HU9 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **STROUGHAIR**

Former names:

Service Address: **20 GLEN ROAD
YORK
YORKSHIRE
YO31 0XQ**

Country/State Usually Resident: **U K**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE A RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KIMBERLEY KENNEDY (DECEASED)**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HOWARD DOLBY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GORDON ARNOLD RASON**

Name: **MELISSA RUTH RASON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN ANGELL BAINES (DECEASED)**

Name: **RONALD BAINES**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **TRUDY ANN HORNBY**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: GREGG MCGOWAN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL SIMS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: PAUL FREDERICK BRINDLE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: JANE LINDA GIBSON

Name: CHARLES FREDERICK GIBSON (DECEASED)

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: JOHN CYRIL ENGLAND

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: SANDRA ELIZABETH CROSS

Name: ANDREW JAMES CROSS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: NICHOLAS MICHAEL LOCKE

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD ALAN DUFF

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS COMFORT

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL GARRY OWBRIDGE

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: AUDREY COOMBS

Name: GEORGE EDWARD COOMBS

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2016-02-23

Name: **HAMLYN ROY MIKE**

Name: **CAROL ELIZABETH MIKE**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD DALLY**

Shareholding 20 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS NUSARAT AKHTAR**

Shareholding 21 : **2 ORDINARY shares held as at the date of this return**
Name: **PAULINE JENNIFER COYLE**

Name: **JOHN MICHAEL COYLE**

Shareholding 22 : **2 ORDINARY shares held as at the date of this return**
Name: **BARRIE EDWARD BOWES**

Shareholding 23 : **2 ORDINARY shares held as at the date of this return**
Name: **DR NILOFAR FAYYAZ AHMED**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELLEN STROUGHAIR**

Name: **JOHN RICHARD STROUGHAIR**

Shareholding 25 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLISON LOUISE SAYNOR**

Name: **KARL JOHN SAYNOR**

Shareholding 26 : **2 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SCHOFIELD**

Name: **JOHN SCHOFIELD**

Shareholding 27 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP ALBERT ROCK**

Shareholding 28 : **2 ORDINARY shares held as at the date of this return**
Name: **MS LORRAINE HELEN BAINES**

Shareholding 29 : **2 ORDINARY shares held as at the date of this return**
Name: **MR ROSS THOMASSON**

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: MR ANTHONY WRAY

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: DEBORAH SCHOFIELD

Name: MR JOHN HEDLEY BRACEWELL SCHOFIELD

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: MS NINGNING GUO

Name: MR CHUNHUA YANG

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: DOREEN VICKERMAN

Name: PETER VICKERMAN

Name: MARK VICKERMAN

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: MR IAN GIBBS

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: KERRY LOUISE HAMMOND

Shareholding 36 : 2 ORDINARY shares held as at the date of this return
Name: MR PHILLIP COFFIN

Name: MRS CAROL COFFIN

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: MRS JULIE ANN HARRISON

Name: MR KIRK JAMES HARRISON

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: MRS AMANDA JOULES

Name: MR KEITH JOULES

Shareholding 39 : 2 ORDINARY shares held as at the date of this return
Name: MR DAVID CHARLES SCOTT

Shareholding 40 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-10-21

Name: **MR PAUL WILLIAM CHENEY**

Shareholding 41 : **2 ORDINARY shares held as at the date of this return**

Name: **ALISON JANE CRAIG**

Shareholding 42 : **2 ORDINARY shares held as at the date of this return**

Name: **TIDDLER INVESTMENTS LIMITED**

Shareholding 43 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN HEDLEY BRACEWELL SCHOFIELD**

Name: **DEBORAH SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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