



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOLSLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02909410**

Date of this return: **17/03/2015**

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 ***1***

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: **15/02/1955** *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: **04/08/1940** *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: **25/02/1954** *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 17/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-04-10

Name: **LEE STEPHEN POPPLEWELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
KIMBERLEY KENNEDY (DECEASED)

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
JOHN HOWARD DOLBY

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
MELISSA RUTH RASON

Name: **GORDON ARNOLD RASON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
RONALD BAINES

Name: ANN ANGELL BAINES (DECEASED)

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-09-11

Name: MICHAEL JOHN SCATTERGOOD

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

Name: TRUDY ANN HORNBY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: GREGG MCGOWAN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL SIMS

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: PAUL FREDERICK BRINDLE

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: CHARLES FREDERICK GIBSON (DECEASED)

Name: JANE LINDA GIBSON

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: JOHN CYRIL ENGLAND

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES CROSS

Name: SANDRA ELIZABETH CROSS

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: NICHOLAS MICHAEL LOCKE

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: RICHARD ALAN DUFF

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-04-10

Name: RONALD GUY

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

Name: ANDREW THOMAS COMFORT

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL GARRY OWBRIDGE

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE EDWARD COOMBS

Name: AUDREY COOMBS

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: CAROL ELIZABETH MIKE

Name: HAMLYN ROY MIKE

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD DALLY

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: MRS NUSARAT AKHTAR

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL COYLE

Name: PAULINE JENNIFER COYLE

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: BARRIE EDWARD BOWES

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: DR NILOFAR FAYYAZ AHMED

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-02-16
Name: REBECCA DIXON

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD STROUGHAIR

Name: MARGARET ELLEN STROUGHAIR

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: KARL JOHN SAYNOR

Name: ALLISON LOUISE SAYNOR

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: JOHN SCHOFIELD

Name: DEBORAH SCHOFIELD

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: PHILIP ALBERT ROCK

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: MS LORRAINE HELEN BAINES

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-09-18
Name: MR MARK HENRY SANKEY

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

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: MR ANTHONY WRAY

Shareholding 36 : 2 ORDINARY shares held as at the date of this return
Name: MR JOHN HEDLEY BRACEWELL SCHOFIELD

Name: DEBORAH SCHOFIELD

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: MR CHUNHUA YANG

Name: MS NINGNING GUO

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: MARK VICKERMAN

Name: PETER VICKERMAN

Name: DOREEN VICKERMAN

Shareholding 39 : 2 ORDINARY shares held as at the date of this return
Name: MR IAN GIBBS

Shareholding 40 : 2 ORDINARY shares held as at the date of this return

Name: KERRY LOUISE HAMMOND

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

Name: MRS CAROL COFFIN

Name: MR PHILLIP COFFIN

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

Name: MR KIRK JAMES HARRISON

Name: MRS JULIE ANN HARRISON

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

Name: MR KEITH JOULES

Name: MRS AMANDA JOULES

Shareholding 44 : 2 ORDINARY shares held as at the date of this return

Name: MR DAVID CHARLES SCOTT

Shareholding 45 : 2 ORDINARY shares held as at the date of this return

Name: MR PAUL WILLIAM CHENEY

Shareholding 46 : 2 ORDINARY shares held as at the date of this return

Name: ALISON JANE CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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