



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GABLES (QUARRY BANK) RESIDENT'S MANAGEMENT
COMPANY LIMITED**

Company Number: **03585777**

Date of this return: **23/06/2016**

SIC codes: **81100**

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

*Situation of Registered
Office:* **C/O SEDDON HOMES LIMITED
BIRCHWOOD ONE BUSINESS PARK DEWHURST ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DENIS ARTHUR**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1953** Nationality: **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STEVEN GREGAN**

Name: **JOSEPHINE GALVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY FULLER**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **SEDDON HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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