



Companies House

AR01 (ef)

Annual Return



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X3JLZTMG

Company Name: **THE LIMES (LANGLEY MILL) MANAGEMENT COMPANY LIMITED**

Company Number: **05977810**

Date of this return: **25/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7, RINKWAY BUSINESS PARK RINK DRIVE
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 8JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE DIANE**

Surname: **PETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL RAYMOND**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1941** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **PETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE 1 VOTE ON A SHOW OF HANDS AND 1 VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. B) THE SHARE CAPITAL AND INCOME ON PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE COMPANY AND NO PORTION THEREOF SHALL BE PAID ON TRANSFER DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. C)NONE. D)SHARES NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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: **JAMIE STALEY**

Name: **SHANE STALEY**

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

Name: **MICHAEL RAYMOND JOHNS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: DARREN PAUL WILKINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GARY NEIL SELBY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-26
Name: REBECCA LOUISE SIMPSON

Name: MARK SIMPSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-08
Name: ANGELA DAWN ASQUITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD OAKENFULL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: VEJAY PAL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JEMMA HODGKINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: YVETTE LOUISE BARKER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RYAN CRIPWELL

Name: GEMMA CRIPWELL

Shareholding 13 : 13 ORDINARY shares held as at the date of this return
Name: FIVE DOORWAYS HOMES LTD

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT HOUGH TATLER

Authorisation

Authenticated

This form was authorised by one of the following:

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