



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINDSOR PARK (GARSTANG) MANAGEMENT CO LIMITED**

Company Number: **02571119**

Date of this return: **29/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ABACUS HOUSE, ROPE WALK
GARSTANG
PRESTON
LANCASHIRE
PR3 1NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAG SECRETARIAL LTD**

*Registered or
principal address:* **ABACUS HOUSE, ROPE WALK,
GARSTANG,
PRESTON,
LANCASHIRE.
UNITED KINGDOM
PR3 1NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03342750**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **GORNALL**

Former names:

Service Address: **6 CARR HOLME GARDENS
CABUS
PRESTON
ENGLAND
PR3 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **GORNALL**

Former names:

Service Address: **2 WALMSLEY CLOSE**
 GARSTANG
 PRESTON
 LANCASHIRE
 PR3 1NP

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

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**
Occupation: **PLANT CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IRENE**

Surname: **GUDGER**

Former names:

Service Address: **THE VILLA
BLACKPOOL ROAD, ST. MICHAELS
PRESTON
LANCASHIRE
PR3 0UA**

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

Date of Birth: **18/01/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **INGLEBY**

Former names:

Service Address: **WHEATFIELD
BOWGREAVE DRIVE, GARSTANG
PRESTON
LANCASHIRE
PR3 1TD**

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**

Occupation: **VERERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES & EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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: **F GORNALL**

Name: **J COWBURN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN GORNALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S CLARKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R M GUDGER**

Name: **IRENE GUDGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R A NORCROSS**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: DEWHURST HOMES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T GRAYSHAW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PETER HASLEM

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: TOWERS & GORNALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: I ATKINSON

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TOM G RICHARDSON

Name: MARION RICHARDSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: W JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M MARSDEN

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: SONGBIRD LEISURE HOLDINGS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A W BARTLETT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S A CARROLL

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE POLLARD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: BEVERLEY JAYNE O'BRIEN

Name: CHRISTOPHER AUSTIN O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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