



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAPPING QUAYS RESIDENTS ASSOCIATION LTD.**

Company Number: **01213826**

Date of this return: **04/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **99 SOUTH QUAY
WAPPING QUAY
LIVERPOOL
L3 4BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **SLATTERY**

Former names:

Service Address: **99 SOUTH QUAY
WAPPING QUAYS
LIVERPOOL
MERSEYSIDE
L3 4BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1948** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **REV CANON DR ROBERT JOHN**

Surname: **ELFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY DAVID**

Surname: **ELLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1940**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **4**

Type: **Person**

Full forename(s): **DR DAVID ANTHONY**

Surname: **NIGHTINGALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARIA LEONOR WINEFRIDE**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	900
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, INCLUDING THOSE HELD JOINTLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/05/2010

Name: **M MOONEY**

Address:

Name: **J MOONEY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 15/12/1997

Name: **C HANCOX**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/05/2010

Name: **E FLYNN**

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 15/12/2003**

Name: **B DIOMEDE**

Address:

Shareholding : 5

**0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 22/11/1999**

Name: **S MCMANAMAN**

Address:

Shareholding : 6

**0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 29/01/2007**

Name: **S MCNICOLAS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 04/05/2010

Name: **A FIELDING**

Address:

Name: **L FIELDING**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 04/05/2010

Name: **M JOY**

Address:

Name: C YATES

Address:

Shareholding : 9

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 24/08/2007

Name: A SCOTT

Address:

Shareholding : 10

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 02/06/2000

Name: E DREWS

Address:

Name: **E DREWS**

Address:

Shareholding : 11

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 16/08/2002

Name: **W ROBERTS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 04/05/2010

Name: **H MCDOWELL**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 04/05/2010

Name: **N LEDINGHAM**

Address:

Shareholding : 14

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 07/11/2003

Name: **R IBBOTSON**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 04/05/2010

Name: **I STJOHN**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 04/05/2010

Name: **S SOO**

Address:

Name: **N SOO**

Address:

Shareholding : 17

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 18/05/2006

Name: **J LALLY**

Address:

Name: **C LALLY**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 18/10/2009

Name: **D DAWSON**

Address:

Name: **J DAWSON**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 04/05/2010

Name: **BRAECREST LIMITED**

Address:

Shareholding : 20

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 19/12/2002

Name: **P DARNBROOK**

Address:

Shareholding : 21

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 12/08/2005

Name: **S FITZSIMMONS**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 04/05/2010

Name: **G PARKS**

Address:

Shareholding : 23

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 03/10/2005

Name: **A SWINBANK**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 04/05/2010

Name: **R KELLY**

Address:

Shareholding : 25

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 07/11/2003

Name: **M PAYNE-JOHNSON**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 04/05/2010

Name: **B MEHTA**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 04/05/2010

Name: **A FAHY**

Address:

Shareholding : 28

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 03/10/2005

Name: **D WILLIAMS**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 04/05/2010

Name: **T MCGUIRE**

Address:

Name: **S MCGUIRE**

Address:

Shareholding : 30

**0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 14/08/2000**

Name: **D FREEMAN**

Address:

Shareholding : 31

**0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 07/11/2003**

Name: **O MARS-LLOYD**

Address:

Shareholding : 32

**0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 28/03/2003**

Name: **C MUNRO**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 04/05/2010

Name: **R O'FARRELL**

Address:

Name: **J EARLY**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 04/05/2010

Name: **D DALE**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 04/05/2010

Name:

TRIBUNE INVESTMENTS LIMITED

Address:

Shareholding : 36

1 ORDINARY Shares held as at 04/05/2010

Name:

D HENAGHAN

Address:

Name:

K HENAGHAN

Address:

Shareholding : 37

1 ORDINARY Shares held as at 04/05/2010

Name: **G MOORE**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 04/05/2010

Name: **G GREENWOOD**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 04/05/2010

Name: **S EDWARDSON**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 04/05/2010

Name: **J HAYES**

Address:

Name: **L MCGAN**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 04/05/2010

Name: **J WATERS**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 04/05/2010

Name: **ESTATE OF T BENT**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 04/05/2010

Name: **I NIGHTINGDALE**

Address:

Name: **I NIGHTINGDALE**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 04/05/2010

Name: **A NOLAN**

Address:

Shareholding : 45

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 14/04/2000

Name: **J CHARRAVARTY**

Address:

Shareholding : 46

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 23/10/2009

Name: **D WALSH**

Address:

Name: **A DRY**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 04/05/2010

Name: **J CARTER**

Address:

Shareholding : 48

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 14/09/2005

Name: **A MOORE**

Address:

Shareholding : 49

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 23/07/2009

Name: **D TAPP**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 04/05/2010

Name: **M HALE**

Address:

Name: **G HALE**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 04/05/2010

Name: **K GRUNDY**

Address:

Shareholding : 52

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 27/09/1996

Name: **A DAVIS**

Address:

Name: **J DAVIS**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 04/05/2010

Name: **P DARWENT**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 04/05/2010

Name: **J MCCURLEY**

Address:

Name: **A MCCURLEY**

Address:

Shareholding : 55

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 03/10/2005

Name: **S MCGLORY**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 04/05/2010

Name: **K WILLIAMS**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 04/05/2010

Name: **A TRUEMAN**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 04/05/2010

Name: **T ASLANIAN**

Address:

Shareholding : 59

1 ORDINARY Shares held as at 04/05/2010

Name: **C HUGHES**

Address:

Shareholding : 60

1 ORDINARY Shares held as at 04/05/2010

Name: **W STEPHENSON**

Address:

Name: **E STEPHENSON**

Address:

Shareholding : 61

1 ORDINARY Shares held as at 04/05/2010

Name: **M PARK**

Address:

Shareholding : 62

1 ORDINARY Shares held as at 04/05/2010

Name: **A OWEN**

Address:

Shareholding :63

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 31/10/2003

Name: **G HALE**

Address:

Name: **M HALE**

Address:

Shareholding :64

1 ORDINARY Shares held as at 04/05/2010

Name: **C BAKER**

Address:

Shareholding : 65

1 ORDINARY Shares held as at 04/05/2010

Name: **J CORLESS**

Address:

Shareholding : 66

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 12/12/1998

Name: **L PICKERING**

Address:

Name: **F WEAIT**

Address:

Shareholding : 67

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 08/08/2003

Name: **H PATEL**

Address:

Shareholding : 68

1 ORDINARY Shares held as at 04/05/2010

Name: **S WHITTAKER**

Address:

Shareholding : 69

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 03/10/2005

Name: **J O'BRIEN**

Address:

Shareholding : 70

1 ORDINARY Shares held as at 04/05/2010

Name: **C SLATTERY**

Address:

Name: **D SLATTERY**

Address:

Shareholding : 71

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 07/09/2007

Name: **L GROSSMAN**

Address:

Shareholding : 72

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 14/10/2005

Name: **M DUNNING**

Address:

Shareholding : 73

1 ORDINARY Shares held as at 04/05/2010

Name: **P SAMPSON**

Address:

Shareholding : 74

1 ORDINARY Shares held as at 04/05/2010

Name: **P ECCLES**

Address:

Name: **D ECCLES**

Address:

Shareholding : 75

1 ORDINARY Shares held as at 04/05/2010

Name: **B GADHVI**

Address:

Shareholding : 76

1 ORDINARY Shares held as at 04/05/2010

Name: **E TESO**

Address:

Shareholding : 77

1 ORDINARY Shares held as at 04/05/2010

Name: **C BUCHANAN-JONES**

Address:

Shareholding : 78

1 ORDINARY Shares held as at 04/05/2010

Name: **C FLEMING**

Address:

Name: **M FLEMING**

Address:

Shareholding : 79

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 01/06/2000

Name: **J BROWN**

Address:

Shareholding : 80

1 ORDINARY Shares held as at 04/05/2010

Name: **M CLAGUE**

Address:

Shareholding : 81

1 ORDINARY Shares held as at 04/05/2010

Name: **C AINGER**

Address:

Shareholding :82

1 ORDINARY Shares held as at 04/05/2010

Name: **K ANWYL**

Address:

Name: **A ANWYL**

Address:

Shareholding :83

1 ORDINARY Shares held as at 04/05/2010

Name: **B BUCHANAN**

Address:

Shareholding :84

1 ORDINARY Shares held as at 04/05/2010

Name: **G BURNETT**

Address:

Shareholding :85

1 ORDINARY Shares held as at 04/05/2010

Name: **S CALVERT**

Address:

Shareholding :86

1 ORDINARY Shares held as at 04/05/2010

Name: **T J CLAY**

Address:

Shareholding :87

1 ORDINARY Shares held as at 04/05/2010

Name: **A CONROY**

Address:

Name: **M CONROY**

Address:

Shareholding :88

1 ORDINARY Shares held as at 04/05/2010

Name: **S M CURTIS**

Address:

Name: **P A CAMPBELL**

Address:

Shareholding : 89

1 ORDINARY Shares held as at 04/05/2010

Name: **F B DARRACOTT**

Address:

Shareholding : 90

1 ORDINARY Shares held as at 04/05/2010

Name: **J DIXON**

Address:

Shareholding : 91

1 ORDINARY Shares held as at 04/05/2010

Name: **M DOWNEY**

Address:

Shareholding : 92

1 ORDINARY Shares held as at 04/05/2010

Name: **S DOYLE**

Address:

Shareholding : 93

1 ORDINARY Shares held as at 04/05/2010

Name: **S EDGAR**

Address:

Shareholding : 94

1 ORDINARY Shares held as at 04/05/2010

Name: **R J ELFORD**

Address:

Name: **M A ELFORD**

Address:

Shareholding : 95

1 ORDINARY Shares held as at 04/05/2010

Name: **G D ELLMAN**

Address:

Name: **L J ELLMAN**

Address:

Shareholding : 96

1 ORDINARY Shares held as at 04/05/2010

Name: **J ENNIS**

Address:

Name: **J ENNIS**

Address:

Shareholding : 97

1 ORDINARY Shares held as at 04/05/2010

Name: **M J FEARNES**

Address:

Shareholding : 98

1 ORDINARY Shares held as at 04/05/2010

Name: **G GLENNON**

Address:

Name: **J WHITBY**

Address:

Shareholding : 99

1 ORDINARY Shares held as at 04/05/2010

Name: **P HANLON**

Address:

Shareholding : 100

1 ORDINARY Shares held as at 04/05/2010

Name: **R J HARRIS**

Address:

Shareholding : 101

1 ORDINARY Shares held as at 04/05/2010

Name: **B HUYTON**

Address:

Name: **K FLEET**

Address:

Shareholding : 102

1 ORDINARY Shares held as at 04/05/2010

Name: **L JEFFERIES**

Address:

Shareholding : 103

1 ORDINARY Shares held as at 04/05/2010

Name: **D LAMBERT**

Address:

Shareholding : 104

1 ORDINARY Shares held as at 04/05/2010

Name: **M LANGAN**

Address:

Shareholding : 105

1 ORDINARY Shares held as at 04/05/2010

Name: **M P LANGAN**

Address:

Name: **H E LANGAN**

Address:

Shareholding : 106

1 ORDINARY Shares held as at 04/05/2010

Name: **M P LANGAN**

Address:

Name: **H E LANGAN**

Address:

Shareholding : 107

1 ORDINARY Shares held as at 04/05/2010

Name: **J MAHADANAARACHCHI**

Address:

Shareholding : 108

1 ORDINARY Shares held as at 04/05/2010

Name: **F J MCDONNELL**

Address:

Shareholding : 109

1 ORDINARY Shares held as at 04/05/2010

Name: **K MCGRATH**

Address:

Name: **A MCGRATH**

Address:

Shareholding : 110

1 ORDINARY Shares held as at 04/05/2010

Name: **S MCGURREN**

Address:

Shareholding : 111

1 ORDINARY Shares held as at 04/05/2010

Name: **A MCINTOSH SINCLAIR**

Address:

Shareholding : 112

1 ORDINARY Shares held as at 04/05/2010

Name: **S MINTON**

Address:

Shareholding : 113

1 ORDINARY Shares held as at 04/05/2010

Name: **M L W PARK**

Address:

Name: **2 OTHERS**

Address:

Shareholding : 114

1 ORDINARY Shares held as at 04/05/2010

Name: **F PERRA**

Address:

Name: **J PERRA**

Address:

Shareholding : 115

1 ORDINARY Shares held as at 04/05/2010

Name: **D G READ**

Address:

Shareholding : 116

1 ORDINARY Shares held as at 04/05/2010

Name: **R J RILEY**

Address:

Shareholding : 117

1 ORDINARY Shares held as at 04/05/2010

Name: **M RYDER**

Address:

Shareholding : 118

1 ORDINARY Shares held as at 04/05/2010

Name: **M SILVA**

Address:

Shareholding : 119

1 ORDINARY Shares held as at 04/05/2010

Name: **J T SINER**

Address:

Shareholding : 120

1 ORDINARY Shares held as at 04/05/2010

Name: **M SJUVE**

Address:

Shareholding : 121

1 ORDINARY Shares held as at 04/05/2010

Name: **K SMITH**

Address:

Shareholding : 122

1 ORDINARY Shares held as at 04/05/2010

Name: **P H TOLEN**

Address:

Shareholding : 123

1 ORDINARY Shares held as at 04/05/2010

Name: **J M TURNER**

Address:

Shareholding : 124

1 ORDINARY Shares held as at 04/05/2010

Name: **B E VOCE**

Address:

Shareholding : 125

1 ORDINARY Shares held as at 04/05/2010

Name: **P WEBLEY**

Address:

Shareholding : 126

1 ORDINARY Shares held as at 04/05/2010

Name: **M WHITE**

Address:

Shareholding : 127

1 ORDINARY Shares held as at 04/05/2010

Name: **F WONDERLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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