



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJXO3TZW**

*Company Name:* **WAPPING QUAYS LEASEHOLDERS LTD.**

*Company Number:* **01213826**

*Date of this return:* **04/05/2011**

*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* 1

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

Surname: **SLATTERY**

Former names:

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

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## *Company Director* 1

Type: **Person**  
Full forename(s): **DR JOYCE MARY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1953** Nationality: **BRITISH**

Occupation: **RETIRED MEDICAL  
PRACTITIONER**

## *Company Director* 2

*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**

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## *Company Director* 3

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

*Surname:* **CORLESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1952** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director*    **4**

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

Surname:                           **CURTIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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

Surname:                           **HENAGHAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED POLICE OFFICER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS CLAIRE LOUISE**

Surname:                           **SLATTERY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>900</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE, INCLUDING THOSE HELD JOINTLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 2011-05-04**  
*Name:* **J MOONEY**

*Name:* **M MOONEY**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-05-04**  
*Name:* **C HANCOX**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-05-04**  
*Name:* **E FLYNN**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-05-04**  
*Name:* **B DIOMEDE**

*Shareholding 5* : **0 ORDINARY shares held as at 2011-05-04**  
*Name:* **S MCMANAMAN**

*Shareholding 6* : **0 ORDINARY shares held as at 2011-05-04**

*Name:*                    **S MCNICOLAS**

*Shareholding 7*        : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **L FIELDING**

*Name:*                    **A FIELDING**

*Shareholding 8*        : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **C YATES**

*Name:*                    **M JOY**

*Shareholding 9*        : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **A SCOTT**

*Shareholding 10*      : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **E DREWS**

*Name:*                    **E DREWS**

*Shareholding 11*      : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **W ROBERTS**

*Shareholding 12*      : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **H MCDOWELL**

*Shareholding 13*      : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **N LEDINGHAM**

*Shareholding 14*      : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **R IBBOTSON**

*Shareholding 15*      : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **I STJOHN**

*Shareholding 16*      : **0 ORDINARY shares held as at 2011-05-04**  
                               **1 shares transferred on 2010-08-20**  
*Name:*                    **N SOO**

*Name:*                    **S SOO**

*Shareholding 17*      : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **C LALLY**

*Name:* J LALLY

*Shareholding 18* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* J DAWSON

*Name:* D DAWSON

*Shareholding 19* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* BRAECREST LIMITED

*Shareholding 20* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* P DARNBROOK

*Shareholding 21* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* S FITZSIMMONS

*Shareholding 22* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* G PARKS

*Shareholding 23* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* A SWINBANK

*Shareholding 24* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* R KELLY

*Shareholding 25* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* M PAYNE-JOHNSON

*Shareholding 26* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* B MEHTA

*Shareholding 27* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* A FAHY

*Shareholding 28* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* D WILLIAMS

*Shareholding 29* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* S MCGUIRE

*Name:* T MCGUIRE

*Shareholding 30* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* D FREEMAN



*Shareholding 31* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* O MARS-LLOYD

*Shareholding 32* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* C MUNRO

*Shareholding 33* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J EARLY  
  
*Name:* R O'FARRELL

*Shareholding 34* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* D DALE

*Shareholding 35* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* TRIBUNE INVESTMENTS LIMITED

*Shareholding 36* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* K HENAGHAN  
  
*Name:* D HENAGHAN

*Shareholding 37* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* G MOORE

*Shareholding 38* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* G GREENWOOD

*Shareholding 39* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* S EDWARDSON

*Shareholding 40* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* L MCGAN  
  
*Name:* J HAYES

*Shareholding 41* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J WATERS

*Shareholding 42* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* ESTATE OF T BENT

*Shareholding 43* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* I NIGHTINGDALE

*Name:* I NIGHTINGDALE

*Shareholding 44* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* A NOLAN

*Shareholding 45* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* J CHARRAVARTY

*Shareholding 46* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* A DRY

*Name:* D WALSH

*Shareholding 47* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J CARTER

*Shareholding 48* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* A MOORE

*Shareholding 49* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* D TAPP

*Shareholding 50* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* G HALE

*Name:* M HALE

*Shareholding 51* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* K GRUNDY

*Shareholding 52* : 0 ORDINARY shares held as at 2011-05-04  
*Name:* J DAVIS

*Name:* A DAVIS

*Shareholding 53* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* P DARWENT

*Shareholding 54* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* A MCCURLEY

*Name:* J MCCURLEY

*Shareholding 55* : 0 ORDINARY shares held as at 2011-05-04

*Name:*                    **S MCGLORY**

*Shareholding 56*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **K WILLIAMS**

*Shareholding 57*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **A TRUEMAN**

*Shareholding 58*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **T ASLANIAN**

*Shareholding 59*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **C HUGHES**

*Shareholding 60*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **E STEPHENSON**

*Name:*                    **W STEPHENSON**

*Shareholding 61*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **M PARK**

*Shareholding 62*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **A OWEN**

*Shareholding 63*    : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **M HALE**

*Name:*                    **G HALE**

*Shareholding 64*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **C BAKER**

*Shareholding 65*    : **1 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **J CORLESS**

*Shareholding 66*    : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **F WEAIT**

*Name:*                    **L PICKERING**

*Shareholding 67*    : **0 ORDINARY shares held as at 2011-05-04**  
*Name:*                    **H PATEL**

*Shareholding 68*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **S WHITTAKER**

*Shareholding 69*    : **0 ORDINARY shares held as at 2011-05-04**

*Name:*                    **J O'BRIEN**

*Shareholding 70*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **D SLATTERY**

*Name:*                    **C SLATTERY**

*Shareholding 71*    : **0 ORDINARY shares held as at 2011-05-04**

*Name:*                    **L GROSSMAN**

*Shareholding 72*    : **0 ORDINARY shares held as at 2011-05-04**

*Name:*                    **M DUNNING**

*Shareholding 73*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **P SAMPSON**

*Shareholding 74*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **D ECCLES**

*Name:*                    **P ECCLES**

*Shareholding 75*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **B GADHVI**

*Shareholding 76*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **E TESO**

*Shareholding 77*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **C BUCHANAN-JONES**

*Shareholding 78*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **M FLEMING**

*Name:*                    **C FLEMING**

*Shareholding 79*    : **0 ORDINARY shares held as at 2011-05-04**

*Name:*                    **J BROWN**

*Shareholding 80*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:*                    **M CLAGUE**

*Shareholding 81*    : **1 ORDINARY shares held as at 2011-05-04**

*Name:* C AINGER

*Shareholding 82* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* A ANWYL

*Name:* K ANWYL

*Shareholding 83* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* B BUCHANAN

*Shareholding 84* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* G BURNETT

*Shareholding 85* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* S CALVERT

*Shareholding 86* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* T J CLAY

*Shareholding 87* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M CONROY

*Name:* A CONROY

*Shareholding 88* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* P A CAMPBELL

*Name:* S M CURTIS

*Shareholding 89* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* F B DARRACOTT

*Shareholding 90* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J DIXON

*Shareholding 91* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M DOWNEY

*Shareholding 92* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* S DOYLE

*Shareholding 93* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* S EDGAR

*Shareholding 94* : 1 ORDINARY shares held as at 2011-05-04

*Name:* M A ELFORD

*Name:* R J ELFORD

*Shareholding 95* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* L J ELLMAN

*Name:* G D ELLMAN

*Shareholding 96* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J ENNIS

*Name:* J ENNIS

*Shareholding 97* : 0 ORDINARY shares held as at 2011-05-04  
1 shares transferred on 2010-11-26  
*Name:* M J FEARNES

*Shareholding 98* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J WHITBY

*Name:* G GLENNON

*Shareholding 99* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* P HANLON

*Shareholding 100* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* R J HARRIS

*Shareholding 101* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* K FLEET

*Name:* B HUYTON

*Shareholding 102* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* L JEFFERIES

*Shareholding 103* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* D LAMBERT

*Shareholding 104* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M LANGAN

*Shareholding 105* : 1 ORDINARY shares held as at 2011-05-04

*Name:* H E LANGAN

*Name:* M P LANGAN

*Shareholding 106* : 1 ORDINARY shares held as at 2011-05-04

*Name:* H E LANGAN

*Name:* M P LANGAN

*Shareholding 107* : 1 ORDINARY shares held as at 2011-05-04

*Name:* J MAHADANAARACHCHI

*Shareholding 108* : 1 ORDINARY shares held as at 2011-05-04

*Name:* F J MCDONNELL

*Shareholding 109* : 1 ORDINARY shares held as at 2011-05-04

*Name:* A MCGRATH

*Name:* K MCGRATH

*Shareholding 110* : 1 ORDINARY shares held as at 2011-05-04

*Name:* S MCGURREN

*Shareholding 111* : 1 ORDINARY shares held as at 2011-05-04

*Name:* A MCINTOSH SINCLAIR

*Shareholding 112* : 1 ORDINARY shares held as at 2011-05-04

*Name:* S MINTON

*Shareholding 113* : 1 ORDINARY shares held as at 2011-05-04

*Name:* 2 OTHERS

*Name:* M L W PARK

*Shareholding 114* : 1 ORDINARY shares held as at 2011-05-04

*Name:* J PERRA

*Name:* F PERRA

*Shareholding 115* : 1 ORDINARY shares held as at 2011-05-04

*Name:* D G READ

*Shareholding 116* : 1 ORDINARY shares held as at 2011-05-04

*Name:* R J RILEY

*Shareholding 117* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M RYDER

*Shareholding 118* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M SILVA

*Shareholding 119* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J T SINER

*Shareholding 120* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M SJUVE

*Shareholding 121* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* K SMITH

*Shareholding 122* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* P H TOLEN

*Shareholding 123* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J M TURNER

*Shareholding 124* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* B E VOCE

*Shareholding 125* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* P WEBLEY

*Shareholding 126* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M WHITE

*Shareholding 127* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* F WONDERLY

*Shareholding 128* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* M RITTENBERG

*Shareholding 129* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* J COLLINS

*Shareholding 130* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* E MCELWEE

*Shareholding 131* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* I SHAW



*Shareholding 132* : 1 ORDINARY shares held as at 2011-05-04

*Name:* R ROBINSON

*Shareholding 133* : 1 ORDINARY shares held as at 2011-05-04

*Name:* S P CONNOR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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