



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORKNORTH II LIMITED**

Company Number: **03152115**

Date of this return: **29/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
M90 1QX**

Officers of the company

Company Secretary 1

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

Surname: **TERRY**

Former names:

Service Address: **OLYMPIC HOUSE 6TH FLOOR
MANCHESTER AIRPORT
MANCHESTER
ENGLAND
M90 1QX**

Company Director **1**

Type: **Person**

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

Surname: **CORNISH**

Former names:

Service Address: **6TH FLOOR
OLYMPIC HOUSE MANCHESTER AIRPORT
MANCHESTER
UNITED KINGDOM
M90 1QX**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: O'TOOLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1974 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR NEIL PHILIP

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARE RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	A REDEEMABLE PREF	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT THEY SHALL NOT BE ENTITLED TO VOTE.

Class of shares	B REDEEMABLE PREF	<i>Number allotted</i>	1550000
		<i>Aggregate nominal value</i>	1550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT THEY SHALL NOT BE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000100
		<i>Total aggregate nominal value</i>	2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **450000 A REDEEMABLE PREF shares held as at the date of this return**
Name: **MANCHESTER AIRPORT PLC**

Shareholding 2 : **1550000 B REDEEMABLE PREF shares held as at the date of this return**
Name: **MANCHESTER AIRPORT PLC**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER AIRPORT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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