



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2014**

**X39VE9N7**

*Company Name:* **HULME HIGH STREET LIMITED**

*Company Number:* **03153396**

*Date of this return:* **08/06/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BOOTH'S HALL CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KENT HOUSE 14 - 17 MARKET PLACE  
LONDON  
ENGLAND  
W1W 8AJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER LASKEY**

*Surname:* **FIDLER**

*Former names:*

*Service Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHESHIRE  
SK8 7AW**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HOYLE**

*Former names:*

*Service Address:*                        **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
ENGLAND  
M50 3YJ**

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

*Date of Birth:*    **26/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **SIR RICHARD CHARLES**

*Surname:*                      **LEESE**

*Former names:*

*Service Address:*            **19 WESTBURY ROAD  
CRUMPSALL  
MANCHESTER  
M8 5RX**

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

*Date of Birth:*    **12/04/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director*    **3**

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

*Surname:*                         **MYCIO**

*Former names:*

*Service Address:*                **30 MALVERN RISE  
HADFIELD  
GLOSSOP  
DERBYSHIRE  
SK13 1QW**

*Country/State Usually Resident:*    **ENGLAND (UNITED KINGDOM)**

*Date of Birth:*    **14/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
ENGLAND  
M50 3YJ**

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

*Date of Birth:* **12/08/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **KATHLEEN THERESA**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                **13 ELTHAM STREET  
LEVENSHULME  
MANCHESTER  
GREATER MANCHESTER  
M19 3AL**

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

*Date of Birth:*    **26/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>801</b>
		<i>Aggregate nominal value</i>	<b>801</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : 801 'A' ORDINARY shares held as at the date of this return  
*Name:* AMEC PLC

*Shareholding 2* : 199 'B' ORDINARY shares held as at the date of this return  
*Name:* MANCHESTER CITY COUNCIL

## *Authorisation*

*Authenticated*

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

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