



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LOWRY CENTRE LIMITED**

Company Number: **03255905**

Date of this return: **27/09/2014**

SIC codes: **90040**

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

Situation of Registered Office: **THE LOWRY
PIER 8
SALFORD QUAYS
M50 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JONATHAN MICHAEL**

Surname: **BRABBIN**

Former names:

Service Address: **61 LIMEFIELD ROAD
SMITHILLS
BOLTON
LANCASHIRE
BL1 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **SIR RODNEY MALCOLM**

Surname: **ALDRIDGE**

Former names:

Service Address: **111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0SR**

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

Date of Birth: **07/11/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **DR JONATHAN MICHAEL**

Surname: **BRABBIN**

Former names:

Service Address: **61 LIMEFIELD ROAD
SMITHILLS
BOLTON
LANCASHIRE
BL1 6LA**

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

Date of Birth: **14/10/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **FAWCETT**

Former names:

Service Address: **4 LONGSIGHT LANE
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **FROST**

Former names:

Service Address: **4 HEATHVIEW GARDENS
PUTNEY HEATH
LONDON
SW15 3SZ**

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

Date of Birth: **14/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **ORCHARD HOUSE MOULTON
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 6QJ**

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

Date of Birth: **17/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS SUSAN JANE**

Surname: **LIGHTUP**

Former names:

Service Address: **ROSEBANK 310 LIVERPOOL ROAD
CADISHEAD
MANCHESTER
GREATER MANCHESTER
ENGLAND
M44 5UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**

Occupation: **STRATEGIC DIRECTOR,
SALFORD CITY COUNCIL**

Company Director 7

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **VINKEN**

Former names:

Service Address: **7 ALFRED STREET
THE HOE
PLYMOUTH
DEVON
PL1 2RP**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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: **LOWRY CENTRE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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