

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3888328

Company Name in full

Deansgate Quay (Manchester) Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	1	2	2	0	0

 /

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

50 Granby Row

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M1 7AY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County / Region UK Postcode M1 5ES

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Manchester

County / Region UK Postcode M41 8SA

Country England

Details of a new company secretary must be notified on form 288a.

Graham Victor

Martin

23 Gleneagles Road, Flixton

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

Surname | Everdirector Limited _____

Address | Sun Alliance House, 35 Mosley Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Newcastle-upon-Tyne _____

County / Region | _____ UK Postcode | NE1 1XX

Country | England _____ Nationality | _____

Business occupation | _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

Surname | Eversecretary Limited _____

Address | Sun Alliance House, 35 Mosley Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Newcastle-upon-Tyne _____

County / Region | _____ UK Postcode | NE1 1XX

Country | England _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

October 24 '02

† Please delete as appropriate.

~~† a director / secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3888328

Company Name in full | Deansgate Quay (Manchester) Management Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Everdirector Limited Address Sun Alliance House, 35 Mosley Street, Newcastle-upon-Tyne, England UK postcode NE1 1XX	£1.00 Ordinary Shares Held 1		
Name John Martin Hepplestone Address Breck Head Barn, The Wash, Chapel en le Frith, England UK postcode SK23 0QL	£1.00 Ordinary Shares Held 0	1	20/11/2001
Name Address 			

Company Number _____

Company Name in full _____

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) _____

Surname _____

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town _____

County / Region _____

UK Postcode

Country _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

Address

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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