



Companies House
— for the record —

363a_(ef)

Annual Return



XGB0M1P0

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Company Name: **SHIP CANAL HOUSE**

Company Number: **04401419**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SHIP CANAL HOUSE
KING STREET
MANCHESTER
M2 4WB**

*Register of
Members Address:*

**SHIP CANAL HOUSE
KING STREET
MANCHESTER
M2 4WB**

*Register of Debenture
Holders Address:*

**SHIP CANAL HOUSE
KING STREET
MANCHESTER
M2 4WB**

Details of Officers of the Company

Company Secretary 1:

Name: **COBBETTS (SECRETARIAL)
LIMITED**

Address: **C/O COBBETTS LLP 58 MOSLEY
STREET
MANCHESTER
M2 3HZ**

Director 1 :

Name: **ROBERT GRAEME
TURNBULL**

Address: **58 MOSLEY STREET
MANCHESTER
M2 3HZ**

Date of Birth:

02/05/1959

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	300	GBP300.00
Other	25000	GBP250.00
<i>TOTALS</i>	25300	GBP550.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 "A" ORDINARY Shares held as at 22/03/2008

Name: **NICHOLAS JOHN HAIGH FIELDEN**
Address: **SHIP CANAL HOUSE KING STREET**
MANCHESTER
M2 4WB

Shareholding 2:

298 "A" ORDINARY Shares held as at 22/03/2008

Name: **MICHAEL IAN GRIERSON AND NICHOLAS JOHN HAIGH**
FIELDEN
Address: **COBBETTS LLP 58 MOSLEY STREET**
MANCHESTER
M2 3HZ

Shareholding 3:

1 "A" ORDINARY Shares held as at 22/03/2008

Name: **MICHAEL IAN GRIERSON**
SHIP CANAL HOUSE KING STREET
Address: **MANCHESTER**
M2 4WB

Shareholding 4:

150 "B" ORDINARY Shares held as at 22/03/2008

Name: **JAMES ERNEST BROWN**
Address: **30 NENTHEAD CLOSE
GREAT LUMLEY
CHESTER-LE-STREET
COUNTY DURHAM
ENGLAND
DH3 4SP**

Shareholding 5:

150 "B" ORDINARY Shares held as at 22/03/2008

Name: **PAUL CRAWFORD**
Address: **42 BARROWMOOR
APPLEBY
CUMBRIA
ENGLAND
CA16 6SB**

Shareholding 6:

200 "B" ORDINARY Shares held as at 22/03/2008

Name: **MICHAEL KNOWLES**
Address: **TOWNFOOT HILTON
APPLEBY
CUMBRIA
ENGLAND
CA16 6LU**

Shareholding 7:

150 "B" ORDINARY Shares held as at 22/03/2008

Name:

DIANE MILLER

Address:

**1 CHAPEL HOUSE BARN
GREAT SALKELD
PENRITH
CUMBRIA
ENGLAND
CA11 9LL**

Shareholding 8:

200 "B" ORDINARY Shares held as at 22/03/2008

Name:

ANDREW RICHARDSON

Address:

**JULANDS CROSBY GARRETT
KIRKBY STEPHEN
CUMBRIA
ENGLAND**

Shareholding 9:

6358 "B" ORDINARY Shares held as at 22/03/2008

Name:

WILLIAM STOBART

Address:

**36 CYPRESS WAY
PENRITH
CUMBRIA
UK
CA11 8UN**

Shareholding 1:
0 200 "B" ORDINARY Shares held as at 22/03/2008

Name: KIRK TAYLOR
40 PRIMROSE HILL
Address: KIRKBY STEPHEN
CUMBRIA
ENGLAND
CA17

Shareholding 1:
1 17192 "B" ORDINARY Shares held as at 22/03/2008

Name: WILLIAM ANDREW TINKLER
PADDOCK HILL HEYBRIDGE LANE
Address: PRESTBURY
CHESHIRE
UK
SK10 4ER

Shareholding 1:
2 200 "B" ORDINARY Shares held as at 22/03/2008

Name: GRAEME WHARTON
THE LIMES COLBY
Address: APPLEBY
CUMBRIA
ENGLAND
CA16 6BD

Shareholding 1:
3 **200 "B" ORDINARY Shares held as at 22/03/2008**

Name: **KEITH WINNERY**
Address: **12 GREENFOOT LANE**
LOW BENTHAM
LANCASTER
ENGLAND
LA2 7HB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**