

TUESDAY



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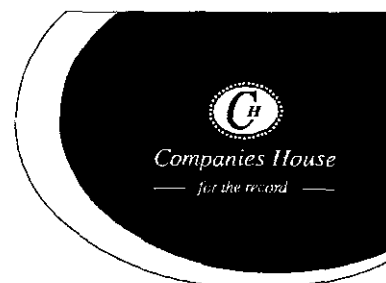
488

COMPANIES HOUSE

Company Name

VANTAGE QUAY MANAGEMENT
LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

4476692

Information extracted from

Companies House records on

25th January 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in **black** ink and use capitals.

Section 1: Company details

100321/30

Ref: 4476692/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	109 Gloucester Place London W1U 6JW	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant company											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9999	Dormant company																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Bari William PHILLIPS</p> <p>Address 32B Leeds Road Harrogate North Yorkshire HG2 8BQ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bari William PHILLIPS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Alan Keith ROUZEL</p> <p>Address 88 Montrose Avenue Edgware Middlesex HA8 0DR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Keith ROUZEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony BROOKS	Name
	Address Rossett Grange 14 Rossett Green Lane Harrogate North Yorkshire HG2 9LJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/12/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Property Developer	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Mark HADCOCK	Name
	Address Bank Top Farm Cut Throat Lane Bishop Thornton Harrogate North Yorkshire HG3 3JT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/02/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Mark HADCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Director	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share ORDINARY A ORDINARY B Nominal value of each share £1 Number of shares issued ORD A 117 ORD B 1 Aggregate Nominal Value of issued shares £118
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued 118 Total Nominal value of shares issued £118
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name CITY LOFTS PICCADILLY LTD		Name <hr/>		Shares transferred by CITY LOFTS PICCADILLY LTD			
		Address <hr/>					
Address 109 Gloucester Place London W1U 6JW		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Class Ordinary	Number NIL	Class	Number	Date of transfer _ _ / _ _ / _ _ _
							_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Various</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>Per attached list</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/1/2007** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2008** please give the new date here:

31, 12, 2007

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address **ADAMS MITCHELL**
108 GLOUCESTER PLACE
LONDON
W1U 6JW
TEL: 020-7486-2234
FAX: 020-7985-1549

DX number *if applicable*

DX exchange

Postcode

Vantage Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
Name		Address	Postcode	Number of shares held	Class of shares held
				Ordinary	
City Lofts (Piccadilly) Limited		109 Gloucester Place London	W1U 6JW	1	"B"
Warren Blackett	1	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Gerald Etheridge	2	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Eric McMinn and Elizabeth McMinn	4	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
James Oliver White and Leanne White	5	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Innocenzo Pilla	7	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Idris Olayinka Dawodu and Afolake Folasade Dawodu	8	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Vince Payne	9	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Shay Given	11	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Jennifer Patricia Hadwen	12	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Catherine Antonio Pirozzoli	14	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Fashion Box Limited	15	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Gavin Logan and Joanne Logan	16	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Amit Chandaria	18	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Mira Parikh and Semma Parikh	19	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Timothy Mark Evans	20	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"

Vantage Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
Name		Address	Postcode	Number of shares held	Class of shares held
				Ordinary	
Mark Brandon Sawyer	21	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Colette Kinchin and Robert Kinchin	22	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Steven Temple, Joanne Temple, John Rogers, Fiona Elizabeth Rogers	23	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Stephen Lee Sweet and Eveline Ann Sweet	24	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Eric Hargreaves and Michelle Andrew Hargreaves	25	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Rachel Karen Pooley	26	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Ann-Marie Blomfield and Marc Blomfield	29	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Kenneth William Winsper and Barbara Maureen Winsper	28	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Duncan James Wood and Rona Norma Wood	30	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
William David Garland and Nora Garland	31	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Paul Wells	32	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Robert Cargill	36	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	3	"A"
Stephen McPhail	37	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Kwok Yau Cheung	38	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Lily Singh	41	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Dreena Hamilton	42	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"

Vantage Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
Name		Address	Postcode	Number of shares held	Class of shares held
				Ordinary	
Brian Madden	43	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Executive Properties Limited	44	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Alan Murtagh	47	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Fergal Murtagh	48	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Nigel John Davies	53	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Mark Rowe-Ham	49	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Gerald Rowe-Ham	50	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Paul Anthony Pounder	51	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Frank Gormley	52	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Natalie Jane Howell and Claire Marie Regan	55	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Martin Sloan	56	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Anil Bhagat	57	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
John Healy	58	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Glenn Fielding and Joseph Scanlon	60	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Neil Patrick and Susan Wendy Fryer	61	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Michael J Carlisle	62	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"

Vantage Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
Name		Address	Postcode	Number of shares held	Class of shares held
				Ordinary	
Nigel George Hill and Pamela Hill	63	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Shahid Aslam	64	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Clifford Samuel Silver	65	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	2	"A"
Graham Cheung	66	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Andrew Paul Stoddart	67	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Nathan Marc Brooks and Kate Strulo	68	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Ryan Francis Kenneth Morgan	69	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Jane Ashdown and Gorden Ashdown	70	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Gary David Hesketh	71	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Jonathan Peter Daniel Friend and Elizabeth Anne Friend	72	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Stefan Matthew Przepiora	73	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Paul Dunne and Michael Lacey (as Trustees of the Allied Insurance Consultant Directors Pension Scheme)	74	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Gary Bagot	75	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Barry Noble and Helen Mary Noble	76	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Angela Louise Davies	77	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"

Vantage Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
Name		Address	Postcode	Number of shares held	Class of shares held
				Ordinary	
Matthew Lewis and Mary Jennings	78	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Michael Carpenter and Rhona Carpenter	80	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Frank E Gormley	83	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	4	"A"
Headstart Employment Limited	84	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Stephen Lord and Susan Lord	85	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Simon Ross Hollinson	86	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Andrew Timothy Martin Kerr and Nicola Kerr	87	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Keith Burns	88	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
John Read	89	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Andrew Terence Cronshaw and Sylvia Marie Hargreaves Cronshaw	90	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	3	"A"
Musharraf Hussain and Feroza Hussain	91	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Ann Helen Howgego	92	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Edward Martin	96	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Rohail Simon Naz	97	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Shyama Singh	99	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"

Vantage Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
Name		Address	Postcode	Number of shares held Ordinary	Class of shares held
Simon Leon Singer	101	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Grahame Richard Codd	102	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Anthony Wright	103	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Latif Jiva	105	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Greg Coughlin	104	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Maurice Ellington	106	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Noel O'Sullivan and Catherine O'Sullivan	107	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Adam Zavalis	108	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Peter Hird	110	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Samuel Bell	111	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Declan James Kelly	112	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Jasvinder Gill	114	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
Duncan Charles Cooper and Lesley Irene Cooper	116	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
David Vincent	117	Vantage Quay, Piccadilly Marina, Brewer Street, Manchester	M1 2EN	1	"A"
City Loft Developments Limited	109	Gloucester Place London	W1U 6JW	4	"A"
Edward James Breadner and Adam Alexander Bell	602	Icon 2 10 High Street Manchester M4 1HQ		1	"A"

Vantge Quay Management Limited					
4476692					
Details of Current Shareholders at 31 January 2007					
				Number	Class of
Name		Address	Postcode	of shares	shares
				held	held
				Ordinary	
		Total shares		118	