



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152VF75

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Date of this return: **31/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 HILTON SQUARE
TARIFF STREET
MANCHESTER
LANCASHIRE
M1 2FF**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address: **3 HILTON SQUARE
TARIFF STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 2FF**

Company Director 1

Type: **Person**
Full forename(s): **SAMUEL WILLIAM**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR. RICHARD JAMES**

Surname: **MILLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**

Occupation: **AGROCHEMICALS MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	117
		<i>Aggregate nominal value</i>	117
<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>	117
		<i>Total aggregate nominal value</i>	117

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**

Name & Address : **CITY LOFTS PICCADILLY LTD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name & Address : **WILLIAM BLACKETT**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR ETHERIDGE**

Shareholding 4 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR ETHERIDGE**

Shareholding 5 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS WHYTE**

Shareholding 6 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **ANDREW MORRIS**

Shareholding 7 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR I PILLA**

Shareholding 8 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **IO & AF DOWUDU**

Shareholding 9 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR VINCE PAYNE**

Shareholding 10 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS CRONSHAW**

Shareholding 11 **: 1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR SL SINGER**

Shareholding 12 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR GG CODD**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **ZBIGNIEW STANLEY & KATE SAMANTHA MATUSIAK**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR COUGHLAN**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR L JIVA**

Shareholding 16 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **GRC DEVELOPMENTS LTD**

Shareholding 17 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS O'SULLIVAN**

Shareholding 18 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS ZAVALIS**

Shareholding 19 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **JOAN HILARY & DANIEL HENRIQUES**

Shareholding 20 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MISS ALYS ANDREWS**

Shareholding 21 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **BIYUN JIN**

Shareholding 22 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR S BELL**

Shareholding 23 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR D KELLY**

Shareholding 24 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MS J GILL**

Shareholding 25 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR RJ CARGILL**

Shareholding 26 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS COOPER**

Shareholding 27 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR D VINCENT**

Shareholding 28 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR A MURTAGH**

Shareholding 29 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR S GIVEN**

Shareholding 30 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS DE-BANKE**

Shareholding 31 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* CARMINE ANTONIO PIROZZOLI

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MR JEFFERY & MRS MAZAL COHEN

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MR & MRS LOGAN

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MR & MRS G LOGAN

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* NEMCHAND & NYALCHAND CHANDARIA

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MIRA & S PARIKH

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MR TM EVANS

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MR MB SAWYER

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* **MR & MRS KINCHEN**

Shareholding 40 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS TEMPLEMEN & RODGERS**

Shareholding 41 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS SWEET**

Shareholding 42 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS HARGREAVES**

Shareholding 43 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **LUCIA CHOW & SAMANTHA MARSHALL**

Shareholding 44 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR W BLACKETT**

Shareholding 45 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MISS V R A BAXTER**

Shareholding 46 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR A CENNAMO**

Shareholding 47 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS WOOD WOOD**

Shareholding 48 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR MARK DEAN JASPER**

Shareholding 49 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **S TEMPLE, J TEMPLE, J RODGERS, F RODGERS**

Shareholding 50 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR M S DURKIN**

Shareholding 51 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR RJ CARGILL**

Shareholding 52 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR S MCPHAIL**

Shareholding 53 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR S GIVEN**

Shareholding 54 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR CHEUNG**

Shareholding 55 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR RJ CAGILL**

Shareholding 56 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MS LILY SINGH**

Shareholding 57 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MRS D HAMILTON**

Shareholding 58 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR B MADDEN**

Shareholding 59 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* EXECUTIVE PROPERTIES LTD

Shareholding 60 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* INNOCENZO PILLA

Shareholding 61 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* EXECUTIVE PROPERTIES LTD

Shareholding 62 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* MURTAGH

Shareholding 63 : 1 ORDINARY A shares held as at the date of this return

*Name &
Address* **MR F MURTAGH**

Shareholding 64 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR M ROWE-HAM**

Shareholding 65 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **ROBERT A JENNINGS & EMILY MATHEW**

Shareholding 66 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **RACHEL CLARKSON & PETER SLACK**

Shareholding 67 : **0 ORDINARY A shares held as at the date of this return**
 1 shares transferred on 2012-01-24

*Name &
Address* **MR GORMLEY**

Shareholding 68 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR MICHAEL & MRS JAN MCGEARY**

Shareholding 69 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR F MURTAGH**

Shareholding 70 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR R J MILLING**

Shareholding 71 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR M SLOAN**

Shareholding 72 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR A BHAGAT**

Shareholding 73 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **RICHARD B CUNLIFFE & ALICE E BIRD**

Shareholding 74 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR EDWARD BREADNER & MR ADAM BELL**

Shareholding 75 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR G FIELDING & MR J SCANLON**

Shareholding 76 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS FRYER**

Shareholding 77 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS HILL**

Shareholding 78 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR M FRANKLIN & MR R MACDONALD**

Shareholding 79 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR CS SILVER**

Shareholding 80 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MS KIM LAN CHEUNG**

Shareholding 81 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR AP STODDART**

Shareholding 82 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR N M BROOKS & MS K STRULO**

Shareholding 83 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR MORGAN**

Shareholding 84 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS ASHDOWN**

Shareholding 85 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **R L BAXTER**

Shareholding 86 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **J FRIEND & E FRIEND**

Shareholding 87 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR SM PRZEPIORA**

Shareholding 88 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR P DUNNE**

Shareholding 89 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR BAGOT**

Shareholding 90 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS LJ GRUNDY**

Shareholding 91 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR TOM FEARICK**

Shareholding 92 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR M LEWIS & MS M JENNINGS**

Shareholding 93 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR ANDREW W MORRIS**

Shareholding 94 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR PATRICK SKELSEY**

Shareholding 95 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR D JAMES**

Shareholding 96 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR CS SILVER**

Shareholding 97 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR GORMLEY**

Shareholding 98 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR F GORMLEY**

Shareholding 99 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS LORD**

Shareholding 100 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR SR HOLLINSON**

Shareholding 101 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR A KERR & MS N KERR**

Shareholding 102 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MS L BURNS**

Shareholding 103 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2012-01-24

*Name &
Address* **MR J READ**

Shareholding 104 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS CRONSHAW**

Shareholding 105 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **DR M HUSSAIN & MS F HUSSAIN**

Shareholding 106 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MRS AH HOWGEGO**

Shareholding 107 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR GORMLEY**

Shareholding 108 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR FE GORMLEY**

Shareholding 109 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS CRONSHAW**

Shareholding 110 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR A J BATES**

Shareholding 111 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR RS NAZ**

Shareholding 112 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR & MRS THOMAS**

Shareholding 113 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **SHYAMA SINGH**

Shareholding 114 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR E MCMINN**

Shareholding 115 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **MR GORMLEY**

Shareholding 116 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **SAVILLS**

Shareholding 117 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **SAVILLS**

Shareholding 118 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **J BLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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