

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

4476692

Company name in full

VANTAGE QUAY MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 11 2009

Date of next return

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

Day Month Year

3 11 2010

Registered Office

Show here the address at the date of
this return

109 GLOUCESTER PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

UK Postcode

W1U 6JWL

Principal business activities

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

9999

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

SATURDAY



A48

ASBX6IGE

20/03/2010

204

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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 here 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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

ACAN KEITH

Surname

ROUZE

Address ††

88 MONTROSE AVENUE

Post town

EDGEWARE

County/Region

MIDDLESEX

UK Postcode

HA8 10DL

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Issue 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 A	117	£117.00
ORDINARY B	1	£ 1.00
Totals		£118.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
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A list containing shareholder changes is enclosed

☐
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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

[Signature]

Date

19/03/10

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

LEA & COMPANY

DX number

19651

DX exchange

STOCKPORT 1

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Please list the directors in alphabetical order

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

Details of new directors must be notified on form 288a

[illegible]

Day Month Year

Date of birth | / / |

Forename(s) |

Surname |

Address †† |

Post town |

County/Region |

UK Postcode | | | | | | |

Country |

Nationality |

Business occupation |

Please list the directors in alphabetical order

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

Details of new directors must be notified on form 288a

Name	*Style/Title
------	--------------

Day Month Year

Date of birth | | / | | / | | | | |

Forename(s) |

Surname |

Address †† |

Post town |

County/Region |

UK Postcode | | | | | | | |

Country |

Nationality |

Business occupation |

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

Company name in full

- ## Do not give shareholder address information

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
 - The company's first annual return following 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

VANTAGE QUAY MANAGEMENT LIMITED - CRN 4476692

VANATAGE QUAY BREWER STREET MANCHESTER

Re: Details of Shareholdings for the year to 31 January 2009

Name and Address	Class of Share	No held	Sold & Date	Acquired & Date	Balance
City Lofts (Piccadilly) Limited	B	1			1
Warren Blackett	A	2			2
Gerald Etheridge	A	2			2
Eric McMinn & Elizabeth McMinn	A	1			1
James Oliver White and Leanne White	A	1			1
Innocenzo Pilla	A	2			2
Idris Olayinka Dawodu & Afolake Folasde Dawodu	A	1			1
Vince Payne	A	1			1
Alys Andres	A	1			1
Shay Given	A	2			2

Jenifer Patricia Hadwen	A	1			1
Mr and Mrs De Bank	A	0		1 Date Unknown	1
Catherine Antonio Pirozzoli	A	1			1
Fashion Box Limited	A	1	1 01 09 08		0
Jeffrey Cohen & Mazal Cohen	A	0		1 01 09 08	1
Gavin Logan & Joanne Logan	A	2			2
Amit Chandaria	A	1	1 23 08.08		0
Nemchand & Nyalchand Chandana	A	0		1 23 08 08	1
Mira Parikh & Semma Parikh	A	1			1
Timothy Mark Evans	A	1			1
Mark Brandon Sawyer	A	1			1
Collette Kinchin & Robert Kinchin	A	1			1
Steven Temple, Joanne Temple, John Rogers, Fiona Elizabeth Rogers	A	2			2

Stephen Lee Sweet & Eveline Ann Sweet	A	1					1
Eric Hargreaves & Michelle Hargreaves	A	1					1
Rachel Karen Pooley	A	1					1
Klenneth William Winsper & Barbara Maureen Winsper	A	1					1
Ann Marie Blomfield & Marc Blomfield	A	2					2
Duncan James Wood & Rona Norma Wood	A	1					1
Mark Dean Jasper	A	1					1
Paul Wells	A	2					2
Robert Cargill	A	3					3
Stephen McPhail	A	1					1
Kwok Yau Cheung	A	1					1
Lily Singh	A	1					1
Dreena Hamilton	A	1					1

Brian Madden	A	1			1
Executive Properties Limited	A	2			2
Alan Murtagh	A	2			2
Fergal Murtagh	A	2			2
Mark Rowe-Ham	A	1			1
Gerald Rowe-Ham	A	1			1
Darren Illingworth & Deborah Illingworth	A	1			1
Frank Gormley	A	1			1
Nigel John Davies	A	1	1 16 04 08		0
Michael McGerry & Jan McGerry	A	0		1 16 04 08	1
Richard James Milling	A	1			1
Martin Sloan	A	1			1
Anil Bhagat	A	1			1
Richard Cunliffe & Alice Bird	A	1			1
Edward James Breadner & Adam Alexander	A	1			1

Bell						
Glen Fielding & Joseph Scanlon	A	1				1
Neil Patrick & Susan Wendy Fryer	A	1				1
Paul Griffin	A	1				1
Nigel George Hill & Pamela Hill	A	1				1
Shahid Aslam	A	1				1
Clifford Samuel Silver	A	2				2
Kim Ian Cheung	A	1				1
Andrew Paul Stoddart	A	1				1
Nathan Marc Brooks & Kate Strulo	A	1				1
Ryan Francis Kenneth Morgan	A	1				1
Jane Ashdown & Gordon Ashdown	A	1				1
Gary David Hesketh	A	1	1 10 06 08			0
R L Baxter	A	0		1 10 06 08		1
Jonathan Peter Daniel Friend & Elizabeth	A	1				1

Anne Friend					
Stefan Matthey Przepiora	A	1			1
Paul Dunne & Michael Lacey (as Trustees of the Allied Insurance Consultant Directors Pension Scheme)	A	1			1
Gary Baggett	A	1			1
Barry Noble & Helen Mary Noble	A	1	1 28 02 08		0
Mr & Mrs L J Grundy	A	0		1 28 02 08	1
Angela Louise Davies	A	1			1
Matthew Lewis & Mary Jennings	A	1			1
Mr John	A	1	1 28 01 08		0
Andrew W Morris	A	0		1 28 01 08	1
Patrick Skelsey	A	1			1
Frank E Gormley	A	4		1 Date Unknown	5
Headstart Employment Limited	A	1	1 Date Unknown		0

Stephen Lord & Susan Lord	A	1				1	
Simon Ross Hollinson	A	1				1	
Andrew Timothy Martin & Nicola Kerr	A	1				1	
Keith Burns	A	1				1	
John Read	A	1				1	
Andrew Terrence Cronshaw and Sylvia Marie Hargreaves Cronshaw	A	3				3	
Musharraf Hussain & Feroza Hussain	A	1				1	
Ann Helan Howgego	A	1				1	
Edward Martin	A	1	1	14 07 08		0	
Mr P Taberner & Ms P Shacklady	A	0			1 14 07 08	1	
Rohail Simon Naz	A	1				1	
Mr & Mrs Thomas	A	0			1 Date Unknown	1	
Shyama Singh	A	1				1	

Simon Leon Singer	A	1				1	
Grahame Richard Codd	A	1				1	
Anthony Wight	A	1				1	
Greg Coughlin	A	1				1	
Latif Jiva	A	1				1	
Maurice Ellington	A	1				1	
Noel O'Sullivan	A	1				1	
Adam Zavalis	A	1				1	
Joan Hilary & Daniel Henriques	A	1				1	
Miss C Cummings	A	1				1	
Samuel Bell	A	1				1	
Declan James Kelly	A	1				1	
Jasvinder Gill	A	1				1	
Duncan Charles Cooper & Lesley Irene Cooper	A	1				1	

David Vincent	A	1				1