



Companies House
— for the record —

AR01 (ef)

Annual Return



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X094DV7P

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Date of this return: **31/01/2011**

SIC codes: **9999**

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 Secretary 2

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

Surname: **ILLINGWORTH**

Former names:

Service Address: **APARTMENT 51 VANTAGE QUAY 3 BREWER STREET
MANCHESTER
M1 2ED**

Company Secretary 3

Type: **Person**
Full forename(s): ALAN KEITH

Surname: ROUZEL

Former names:

Service Address: 88 MONTROSE AVENUE
EDGWARE
MIDDLESEX
HA8 0DR

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): **DARREN**

Surname: **ILLINGWORTH**

Former names:

Service Address: **51 VANTAGE QUAY 3 BREWER STREET
MANCHESTER
GREATER MANCHESTER
M1 2ED**

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

Date of Birth: **01/05/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS CHANGE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **ILLINGWORTH**

Former names:

Service Address: **APARTMENT 51 VANTAGE QUAY 3 BREWER STREET
MANCHESTER
GREATER MANCHESTER
M1 2ED**

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

Date of Birth: **02/08/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-01-31
Name: CITY LOFTS PICCADILLY LTD

Shareholding 2 : 1 ORDINARY A shares held as at 2011-01-31
Name: WILLIAM BLACKETT

Shareholding 3 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR ETHERIDGE

Shareholding 4 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR ETHERIDGE

Shareholding 5 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS WHYTE

Shareholding 6 : 1 ORDINARY A shares held as at 2011-01-31
Name: ANDREW MORRIS

Shareholding 7 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR I PILLA

Shareholding 8 : 1 ORDINARY A shares held as at 2011-01-31
Name: IO & AF DOWUDU

Shareholding 9 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR VINCE PAYNE

Shareholding 10 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS CRONSHAW

Shareholding 11 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR SL SINGER

Shareholding 12 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR GG CODD

Shareholding 13 : 1 ORDINARY A shares held as at 2011-01-31
Name: ZBIGNIEW STANLEY & KATE SAMANTHA MATUSIAK

Shareholding 14 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR COUGHLAN

Shareholding 15 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR L JIVA

Shareholding 16 : 1 ORDINARY A shares held as at 2011-01-31
Name: GRC DEVELOPMENTS LTD

Shareholding 17 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS O'SULLIVAN

Shareholding 18 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS ZAVALIS

Shareholding 19 : 1 ORDINARY A shares held as at 2011-01-31
Name: JOAN HILARY & DANIEL HENRIQUES

Shareholding 20 : 1 ORDINARY A shares held as at 2011-01-31
Name: MISS ALYS ANDREWS

Shareholding 21 : 1 ORDINARY A shares held as at 2011-01-31
Name: BIYUN JIN

Shareholding 22 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR S BELL

Shareholding 23 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR D KELLY

Shareholding 24 : 1 ORDINARY A shares held as at 2011-01-31
Name: MS J GILL

Shareholding 25 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR RJ CARGILL

Shareholding 26 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS COOPER

Shareholding 27 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR D VINCENT

Shareholding 28 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR A MURTAGH

Shareholding 29 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR S GIVEN

Shareholding 30 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS DE-BANKE

Shareholding 31 : 1 ORDINARY A shares held as at 2011-01-31
Name: CARMINE ANTONIO PIROZZOLI

Shareholding 32 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR JEFFERY & MRS MAZAL COHEN

Shareholding 33 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS LOGAN

Shareholding 34 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS G LOGAN

Shareholding 35 : 1 ORDINARY A shares held as at 2011-01-31
Name: NEMCHAND & NYALCHAND CHANDARIA

Shareholding 36 : 1 ORDINARY A shares held as at 2011-01-31
Name: MIRA & S PARIKH

Shareholding 37 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR TM EVANS

Shareholding 38 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR MB SAWYER

Shareholding 39 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS KINCHEN

Shareholding 40 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS TEMPLEMEN & RODGERS

Shareholding 41 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS SWEET

Shareholding 42 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS HARGREAVES

Shareholding 43 : 1 ORDINARY A shares held as at 2011-01-31
Name: LUCIA CHOW & SAMANTHA MARSHALL

Shareholding 44 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR W BLACKETT

Shareholding 45 : 1 ORDINARY A shares held as at 2011-01-31
Name: MISS V R A BAXTER

Shareholding 46 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR A CENNAMO

Shareholding 47 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS WOOD WOOD

Shareholding 48 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR MARK DEAN JASPER

Shareholding 49 : 1 ORDINARY A shares held as at 2011-01-31
Name: S TEMPLE, J TEMPLE, J RODGERS, F RODGERS

Shareholding 50 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR M S DURKIN

Shareholding 51 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR RJ CARGILL

Shareholding 52 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR S MCPHAIL

Shareholding 53 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR S GIVEN

Shareholding 54 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR CHEUNG

Shareholding 55 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR RJ CAGILL

Shareholding 56 : 1 ORDINARY A shares held as at 2011-01-31
Name: MS LILY SINGH

Shareholding 57 : 1 ORDINARY A shares held as at 2011-01-31
Name: MRS D HAMILTON

Shareholding 58 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR B MADDEN

Shareholding 59 : 1 ORDINARY A shares held as at 2011-01-31
Name: EXECUTIVE PROPERTIES LTD

Shareholding 60 : 1 ORDINARY A shares held as at 2011-01-31
Name: INNOCENZO PILLA

Shareholding 61 : 1 ORDINARY A shares held as at 2011-01-31
Name: EXECUTIVE PROPERTIES LTD

Shareholding 62 : 1 ORDINARY A shares held as at 2011-01-31
Name: MURTAGH

Shareholding 63 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR F MURTAGH

Shareholding 64 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR M ROWE-HAM

Shareholding 65 : 1 ORDINARY A shares held as at 2011-01-31
Name: ROBERT A JENNINGS & EMILY MATHEW

Shareholding 66 : 1 ORDINARY A shares held as at 2011-01-31
Name: RACHEL CLARKSON & PETER SLACK

Shareholding 67 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR GORMLEY

Shareholding 68 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR MICHAEL & MRS JAN MCGEARY

Shareholding 69 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR F MURTAGH

Shareholding 70 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR R J MILLING

Shareholding 71 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR M SLOAN

Shareholding 72 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR A BHAGAT

Shareholding 73 : 1 ORDINARY A shares held as at 2011-01-31
Name: RICHARD B CUNLIFFE & ALICE E BIRD

Shareholding 74 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR EDWARD BREADNER & MR ADAM BELL

Shareholding 75 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR G FIELDING & MR J SCANLON

Shareholding 76 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS FRYER

Shareholding 77 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS HILL

Shareholding 78 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR M FRANKLIN & MR R MACDONALD

Shareholding 79 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR CS SILVER

Shareholding 80 : 1 ORDINARY A shares held as at 2011-01-31
Name: MS KIM LAN CHEUNG

Shareholding 81 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR AP STODDART

Shareholding 82 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR N M BROOKS & MS K STRULO

Shareholding 83 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR MORGAN

Shareholding 84 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS ASHDOWN

Shareholding 85 : 1 ORDINARY A shares held as at 2011-01-31
Name: R L BAXTER

Shareholding 86 : 1 ORDINARY A shares held as at 2011-01-31
Name: J FRIEND & E FRIEND

Shareholding 87 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR SM PRZEPIORA

Shareholding 88 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR P DUNNE

Shareholding 89 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR BAGOT

Shareholding 90 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS LJ GRUNDY

Shareholding 91 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR TOM FEARICK

Shareholding 92 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR M LEWIS & MS M JENNINGS

Shareholding 93 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR ANDREW W MORRIS

Shareholding 94 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR PATRICK SKELSEY

Shareholding 95 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR D JAMES

Shareholding 96 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR CS SILVER

Shareholding 97 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR GORMLEY

Shareholding 98 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR F GORMLEY

Shareholding 99 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS LORD

Shareholding 100 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR SR HOLLINSON

Shareholding 101 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR A KERR & MS N KERR

Shareholding 102 : 1 ORDINARY A shares held as at 2011-01-31
Name: MS L BURNS

Shareholding 103 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR J READ

Shareholding 104 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS CRONSHAW

Shareholding 105 : 1 ORDINARY A shares held as at 2011-01-31
Name: DR M HUSSAIN & MS F HUSSAIN

Shareholding 106 : 1 ORDINARY A shares held as at 2011-01-31
Name: MRS AH HOWGEGO

Shareholding 107 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR GORMLEY

Shareholding 108 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR FE GORMLEY

Shareholding 109 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR & MRS CRONSHAW

Shareholding 110 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR A J BATES

Shareholding 111 : 1 ORDINARY A shares held as at 2011-01-31
Name: MR RS NAZ

Shareholding 112 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR & MRS THOMAS

Shareholding 113 : 1 ORDINARY A shares held as at 2011-01-31

Name: SHYAMA SINGH

Shareholding 114 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR E MCMINN

Shareholding 115 : 1 ORDINARY A shares held as at 2011-01-31

Name: MR GORMLEY

Shareholding 116 : 1 ORDINARY A shares held as at 2011-01-31

Name: SAVILLS

Shareholding 117 : 1 ORDINARY A shares held as at 2011-01-31

Name: SAVILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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