



Companies House

**AR01** (ef)

**Annual Return**



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**X41WGS9**

*Company Name:* **VANTAGE QUAY MANAGEMENT LIMITED**

*Company Number:* **04476692**

*Date of this return:* **31/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URBANBUBBLE  
79 SWAN SQUARE  
79 TIB STREET  
MANCHESTER  
ENGLAND  
M4 1LS**

**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**

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## *Company Director 1*

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

Surname: **BLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/09/1973** Nationality: **BRITISH**

Occupation: **COMPANIES DIRECTOR**

*Company Director*    **2**

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

Surname:                         **HAWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **29/03/1971**                                Nationality:   **BRITISH**

Occupation:    **MEDICAL SECRETARY**

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*Company Director*    **3**

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

Surname:                         **MATHEW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **02/12/1983**                                Nationality:   **BRITISH**

Occupation:    **SALES**

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*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**

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## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>117</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>117</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>117</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>117</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **CITY LOFTS PICCADILLY LTD**

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

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

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

*Shareholding 5* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MR & MRS WHYTE**

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

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

*Name:* MR I PILLA

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* IO & AF DOWUDU

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

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS CRONSHAW

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

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

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ZBIGNIEW STANLEY & KATE SAMANTHA MATUSIAK

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

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

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

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS O'SULLIVAN

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS ZAVALIS

*Shareholding 19* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOAN HILARY & DANIEL HENRIQUES

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

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

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

*Name:* MR S BELL

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

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

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

*Shareholding 26* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS COOPER

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

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

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

*Shareholding 30* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS DE-BANKE

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

*Shareholding 32* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR JEFFERY & MRS MAZAL COHEN

*Shareholding 33* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS LOGAN

*Shareholding 34* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS G LOGAN

*Shareholding 35* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NEMCHAND & NYALCHAND CHANDARIA

*Shareholding 36* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MIRA & S PARIKH

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

*Name:* MR TM EVANS

*Shareholding 38* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR MB SAWYER

*Shareholding 39* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS KINCHEN

*Shareholding 40* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS TEMPLEMEN & RODGERS

*Shareholding 41* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS SWEET

*Shareholding 42* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS HARGREAVES

*Shareholding 43* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LUCIA CHOW & SAMANTHA MARSHALL

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

*Shareholding 45* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MISS V R A BAXTER

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

*Shareholding 47* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS WOOD WOOD

*Shareholding 48* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR MARK DEAN JASPER

*Shareholding 49* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S TEMPLE, J TEMPLE, J RODGERS, F RODGERS

*Shareholding 50* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR M S DURKIN

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

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

*Name:* MR S MCPHAIL

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

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

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

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

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

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

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

*Shareholding 60* : 1 ORDINARY A shares held as at the date of this return  
*Name:* INNOCENZO PILLA

*Shareholding 61* : 1 ORDINARY A shares held as at the date of this return  
*Name:* EXECUTIVE PROPERTIES LTD

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

*Shareholding 63* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR F MURTAGH

*Shareholding 64* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR M ROWE-HAM

*Shareholding 65* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT A JENNINGS & EMILY MATHEW

*Shareholding 66* : 1 ORDINARY A shares held as at the date of this return  
*Name:* RACHEL CLARKSON & PETER SLACK

*Shareholding 67* : 1 ORDINARY A shares held as at the date of this return

*Name:* MR MICHAEL & MRS JAN MCGEARY

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

*Shareholding 69* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR R J MILLING

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

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

*Shareholding 72* : 1 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD B CUNLIFFE & ALICE E BIRD

*Shareholding 73* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR EDWARD BREADNER & MR ADAM BELL

*Shareholding 74* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR G FIELDING & MR J SCANLON

*Shareholding 75* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS FRYER

*Shareholding 76* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS HILL

*Shareholding 77* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR M FRANKLIN & MR R MACDONALD

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

*Shareholding 79* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MS KIM LAN CHEUNG

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

*Shareholding 81* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR N M BROOKS & MS K STRULO

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

*Name:* MR MORGAN

*Shareholding 83* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS ASHDOWN

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

*Shareholding 85* : 1 ORDINARY A shares held as at the date of this return  
*Name:* J FRIEND & E FRIEND

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

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

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

*Shareholding 89* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS LJ GRUNDY

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

*Shareholding 91* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR M LEWIS & MS M JENNINGS

*Shareholding 92* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR ANDREW W MORRIS

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

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

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

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

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

*Name:* MR F GORMLEY

*Shareholding 98* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS LORD

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

*Shareholding 100* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR A KERR & MS N KERR

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

*Shareholding 102* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS CRONSHAW

*Shareholding 103* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DR M HUSSAIN & MS F HUSSAIN

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

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

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

*Shareholding 107* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS CRONSHAW

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

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

*Shareholding 110* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS THOMAS

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

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

*Name:* MR E MCMINN

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

*Name:* MR GORMLEY

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

*Name:* SAVILLS

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

*Name:* SAVILLS

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

*Name:* J BLAND

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

*Name:* PHILLIP PEACOCK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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