



Companies House

**AR01** (ef)

**Annual Return**



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**X575ATX7**

*Company Name:* **City Quays (Chester) Management Company Limited**

*Company Number:* **05126410**

*Date of this return:* **12/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARY SERVICES**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **9-11 THE QUADRANT**  
*Registration Number:* **04231933**

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## *Company Director 1*

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

*Surname:* **CHEETHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **VERNON LEE**

*Surname:*                         **MCNULTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*     **SELF EMPLOYED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 shares held as at the date of this return**  
*Name:* **AREA ESTATES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP & SUZANNE CHEETHAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRAHAM COOPER**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS S GILFILLIAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VERNON LEE MCNULTY**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-09-09**

*Name:* **CHARLOTTE TERENCE & CHRISTINE REDHEAD**

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

*Name:* **MR CHRIS SURRIDGE**

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

*Name:* **ROGER CHARLES TINDLEY & LINDA JANE TINDLEY**

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

*Name:* **DONALD RICHARD FULTON & ANNE-MARIE FULTON (JOINTLY)**

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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.