



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2012**

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Company Name: **CANAL QUARTER DEVELOPMENTS LIMITED**

Company Number: **05202140**

Date of this return: **04/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **CENTURY HOUSE 11 ST PETERS SQUARE
MANCHESTER
M2 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**

Surname: **HARPER**

Former names:

Service Address: **4 LANCASTER CLOSE
SOUTHPORT
MERSEYSIDE
PR8 2LD**

Company Director 1

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

Surname: **COCKSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1937** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SALLY LOUISE**

Surname: **COCKSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SHELTON**

Former names:

Service Address: **5 PARKWOOD CLOSE**
 LYMM
 CHESHIRE
 WA13 0NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH ORDINARY SHARE HAS ONE VOTE. (B)EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DIVIDEND. (C)EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION. (D)THE SHARE ARE NOT TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR A SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: CIBITAS LTD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SHAWBRIDGE MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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