



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT07BT**

*Company Name:* **Voyager Park North Management Company Limited**

*Company Number:* **05490428**

*Date of this return:* **24/06/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **BISSET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES OWEN**

*Surname:* **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BELL MICROSYSTEMS LIMITED FURBS</b>
<i>Shareholding 2</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALASTAIR MATTHEW BELL</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BENJAMIN TAYLOR AND BARNABY TAYLOR (AS TRUSTEES OF THE LANDSCAPING SUPPLIES LIMITED DIRECTORS RETIREMENT BENEFIT SCHEME)</b>
<i>Shareholding 4</i>	<b>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN GEORGE AND JANICE MARY CLARE</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DRANSFIELD NOVELTY COMPANY LIMITED</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARNEAD LIMITED</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:*                    **HARSWOOD TPS LIMITED**

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

*Shareholding 9*        : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **LANGSTONE SECURITIES LIMITED**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MALCO HOLDINGS LIMITED**

*Shareholding 11*      : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **MW TRUSTEES LIMITED AND ERNEST EDWIN ELLIS (AS TRUSTEES OF TRIPLE E  
PENSIONS SCHEME AND ERNEST EDWIN ELLIS)**

*Shareholding 12*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S. WERNICK & SONS (HOLDINGS) LIMITED**

*Shareholding 13*      : **978 ORDINARY shares held as at the date of this return**  
*Name:*                    **SACKVILLE UKPEC2 GALAHAD (GP) LIMITED**

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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.