



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHARFSIDE BUSINESS PARK (IRLAM) MANAGEMENT COMPANY LIMITED**

Company Number: **05768311**

Date of this return: **04/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O WILLIAMS TARR CONSTRUCTION
BRIDGE ROAD WOOLSTON
WARRINGTON
CHESHIRE
WA1 4AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P R GIBBS & CO LIMITED**

*Registered or
principal address:* **85/87 MARKET STREET
WESTHOUGHTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 3AA**

European Economic Area (EEA) Company

Register Location: **85/87 MARKET STREET WESTHOUGHTON BOLTON LANCASHIRE**
Registration Number: **04984484**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CHARLES EDWARD**

Surname: **WILKINSON**

Former names:

Service Address: **8 STONEACRE GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5ET**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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: **WILLIAMS TARR DEVELOPMENTS (WHARFSIDE) 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.