



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2F53H75

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*Company Name:* **MEMBER B (1) LIMITED**

*Company Number:* **06625478**

*Date of this return:* **31/07/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY PHILIP JAMES**

*Surname:*                **CROSSLAND**

*Former names:*

*Service Address:*        **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

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

*Date of Birth:*    **27/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **MOYNIHAN**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CWS NO 1 LIMITED**

*Registered or  
principal address:* **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

## *European Economic Area (EEA) Company*

*Register Location:* **NEW CENTURY HOUSE**  
*Registration Number:* **6625478**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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:* **NCH RETAIL LIMITED**

## *Authorisation*

*Authenticated*

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

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