



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZBSL1F

Received for filing in Electronic Format on the: **21/06/2010**

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

Company Number: **06625478**

Date of this return: **20/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**
Surname: **SELLERS**
Former names:
Service Address: **1 GALE CLOSE**
 LITTLEBOROUGH
 ROCHDALE
 LANCASHIRE
 OL15 9EJ

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY PHILIP JAMES**
Surname: **CROSSLAND**
Former names:
Service Address: **32 WEST END LANE**
 HORSFORTH
 LEEDS
 LS18 5JP

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**
Surname: **MOYNIHAN**
Former names:
Service Address: **16 HARWILL ROAD**
LEEDS
YORKSHIRE
LS27 7QJ

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

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

Company Director 3

Type: **Corporate**
Name: **CWS NO 1 LIMITED**
Registered or principal address: **NEW CENTURY HOUSE CORPORATION STREET**
MANCHESTER
UNITED KINGDOM
M50 4ES

European Economic Area (EEA) Company

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

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
<i>Prescribed particulars</i>	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>	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 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/06/2010

Name: **NCH RETAIL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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