



Companies House
— for the record —

AR01 (ef)

Annual Return



XRSARM7A

Received for filing in Electronic Format on the: **02/08/2010**

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

Company Number: **06625478**

Date of this return: **31/07/2010**

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

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>	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 31/07/2010 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 2010-07-31**
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.