



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2012**

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Company Name: **CIBITAS LIMITED**

Company Number: **06827419**

Date of this return: **23/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **CENTURY HOUSE 11 ST PETER'S SQUARE
MANCHESTER
M2 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**

Surname: **HARPER**

Former names:

Service Address: **4 LANCASTER CLOSE
SOUTHPORT
MERSEYSIDE
PR8 2LD**

Company Director 1

Type: **Person**
Full forename(s): **SIR ALAN**

Surname: **COCKSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1937** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GUY TREVOR**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	189699
		<i>Aggregate nominal value</i>	189699
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH £1 SHARE HAS ONE VOTE (B)EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION (C)EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY OTHER DISTRIBUTION (INCLUDING ON WINDING UP) (D)THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189699
		<i>Total aggregate nominal value</i>	189699

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: DAVID SHELTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: DOUGLAS HARPER

Shareholding 3 : 63233 ORDINARY shares held as at the date of this return
Name: ING REAL ESTATE DEVELOPMENT UK LTD

Shareholding 4 : 63233 ORDINARY shares held as at the date of this return
Name: SHAWBRIDGE MANAGEMENT LTD

Shareholding 5 : 63233 ORDINARY shares held as at the date of this return
Name: WAYSTONE 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.