



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY6K5K**

*Company Name:* **MANCHESTER LIFE DEVELOPMENT COMPANY LIMITED**

*Company Number:* **08800093**

*Date of this return:* **03/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **TOWN HALL ALBERT SQUARE  
MANCHESTER  
ENGLAND  
M60 2LA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALI**

*Surname:*                **AFRAYAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ABU DHABI**

*Date of Birth:*    **15/02/1970**

*Nationality:*    **JORDANIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **BERNSTEIN**

*Former names:*

*Service Address:* **TOWN HALL ALBERT SQUARE  
MANCHESTER  
M60 2LA**

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

*Date of Birth:* **09/04/1953** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN LEE**

*Surname:*                      **EDELMAN**

*Former names:*

*Service Address:*            **REGENTS PLACE 14TH FLOOR 10 BROCK STREET  
LONDON  
NW13FG**

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

*Date of Birth:*    **12/06/1941**                            *Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **SIR RICHARD CHARLES**

*Surname:*                         **LEESE**

*Former names:*

*Service Address:*                **TOWN HALL ALBERT SQUARE  
MANCHESTER  
ENGLAND  
M60 2LA**

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

*Date of Birth:*    **21/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **13/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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  
1 shares transferred on 2014-08-26

*Name:* SQUIRE SANDERS DIRECTORS LIMITED

*Shareholding 2* : 51 A SHARES shares held as at the date of this return

*Name:* LOOM HOLDINGS LIMITED

*Shareholding 3* : 49 B SHARES shares held as at the date of this return

Name:

MANCHESTER CITY COUNCIL

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## *Authorisation*

*Authenticated*

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

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