



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWEJH0P

Received for filing in Electronic Format on the: **27/01/2010**

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*Company Name:* **MANCHESTER CABLES LIMITED**

*Company Number:* **05668946**

*Date of this return:* **09/01/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **DELAUNAYS HOUSE DELAUNAYS ROAD  
BLACKLEY  
MANCHESTER  
M9 8FP**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GEORGE DAVIES SOLICITORS LLP  
FOUNTAIN COURT 68 FOUNTAIN STREET  
MANCHESTER  
ENGLAND  
M2 2FB**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

## Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MR DAVID JOSEPH**

Surname: POWELL

*Former names:*

*Service Address:* **31 HARVEST DRIVE  
WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7QL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **CAVENDISH COTTAGE  
81 MILL LANE UPTON  
CHESTER  
CH2 1BS**

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

*Date of Birth:* **27/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY CLIVE**  
*Surname:*                      **EVE**  
*Former names:*  
*Service Address:*              **17 EDEN VALE**  
   **WORSLEY**  
   **MANCHESTER**  
   **M28 1YR**

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

*Date of Birth:*   **08/05/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOSEPH**  
*Surname:*                      **POWELL**  
*Former names:*  
*Service Address:*              **31 HARVEST DRIVE**  
   **WHITTLE LE WOODS**  
   **CHORLEY**  
   **LANCASHIRE**  
   **PR6 7QL**

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

*Date of Birth:*   **15/05/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL GEORGE**  
*Surname:*                        **RUOCCO**  
*Former names:*  
*Service Address:*              **ASHLEIGH 56 THE AVENUE**  
   **SALE**  
   **CHESHIRE**  
   **M33 4QA**

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

*Date of Birth:*   **04/09/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DESMOND**  
*Surname:*                        **WALTON**  
*Former names:*  
*Service Address:*              **THE OLD HOUSE BARNS**  
   **BADDILEY LANE BADDILEY**  
   **NANTWICH**  
   **CHESHIRE**  
   **CW5 8BP**

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

*Date of Birth:*   **07/04/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MARK PRICE**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **THE FARM HOUSE  
SUGAR LANE ADLINGTON  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 5SQ**

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

*Date of Birth:*   **26/07/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2175000</b>
		<i>Aggregate nominal value</i>	<b>2175000</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>
<i>Prescribed particulars</i>	<b>ORDINARY RESOLUTION REQUIRES SIMPLE MAJORITY OF A AND B SHARES SPECIAL RESOLUTION REQUIRES 75% MAJORITY OF A AND B SHARES</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2825000</b>
		<i>Aggregate nominal value</i>	<b>2825000</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>
<i>Prescribed particulars</i>	<b>ORDINARY RESOLUTION REQUIRES SIMPLE MAJORITY OF A AND B SHARES SPECIAL RESOLUTION REQUIRES 75% MAJORITY OF A AND B SHARES</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</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>
<i>Prescribed particulars</i>	<b>7% COUPON NON-VOTING REDEEMABLE PREFERENCE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5240000</b>
		<i>Total aggregate nominal value</i>	<b>5240000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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*

**61200 PREFERENCE Shares held as at 09/01/2010**

*Name:* **PAUL GEORGE RUOCCO**

*Address:*

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*Shareholding : 2*

**33897 PREFERENCE Shares held as at 09/01/2010**

*Name:* **DAVID JOSEPH POWELL**

*Address:*



*Shareholding* : 3

**41860 PREFERENCE Shares held as at 09/01/2010**

*Name:*

**MICHAEL DESMOND WALTON**

*Address:*

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*Shareholding* : 4

**7946 PREFERENCE Shares held as at 09/01/2010**

*Name:*

**DECLAN JOSEPH BURNS**

*Address:*

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*Shareholding* : 5

**33897 PREFERENCE Shares held as at 09/01/2010**

*Name:*

**MARK PRICE WILLIAMS**

*Address:*

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*Shareholding* :6

**978750 A ORDINARY Shares held as at 09/01/2010**

*Name:*

**DOUGLAS ALAN BARROWMAN**

*Address:*

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*Shareholding* :7

**650000 B ORDINARY Shares held as at 09/01/2010**

*Name:*

**DAVID JOSEPH POWELL**

*Address:*

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*Shareholding* :8

**862500 B ORDINARY Shares held as at 09/01/2010**

*Name:*

**MARK PRICE WILLIAMS**

*Address:*

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*Shareholding* : 9

**100000 B ORDINARY Shares held as at 09/01/2010**

*Name:*

**STEPHEN JOHN ELLIS**

*Address:*

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*Shareholding* : 10

**217500 A ORDINARY Shares held as at 09/01/2010**

*Name:*

**TIMOTHY CLIVE EVE**

*Address:*

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*Shareholding* : 11

**1112500 B ORDINARY Shares held as at 09/01/2010**

*Name:*

**MICHAEL DESMOND WALTON**

*Address:*

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*Shareholding : 12*

**100000 B ORDINARY Shares held as at 09/01/2010**

*Name:* **DECLAN JOSEPH BURNS**

*Address:*

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*Shareholding : 13*

**978750 A ORDINARY Shares held as at 09/01/2010**

*Name:* **PAUL GEORGE RUOCCO**

*Address:*

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*Shareholding : 14*

**61200 PREFERENCE Shares held as at 09/01/2010**

*Name:* **DOUGLAS ALAN BARROWMAN**

*Address:*

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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.