



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2012**

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*Company Name:* **CWS (NO.11) LIMITED**

*Company Number:* **00525634**

*Date of this return:* **01/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **P O BOX 53  
NEW CENTURY HOUSE  
MANCHESTER  
M60 4ES**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:* **WOOD**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY PHILIP JAMES**

*Surname:* **CROSSLAND**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

*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 STEPHEN**

*Surname:* **HUMES**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:* **20/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF FOOD RETAIL  
FINANCE**

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*Company Director*    **3**

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

*Surname:*                           **MOYNIHAN**

*Former names:*

*Service Address:*                **C/O GOVERNANCE DEPARTMENT 5TH FLOOR NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CWS (NO.1) LIMITED

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* CO-OPERATIVE GROUP 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.