



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSOLIDATED PROPERTY WILMSLOW LIMITED**

*Company Number:* **01997495**

*Date of this return:* **30/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **DICKENS FARM.  
MOTTRAM ROAD.  
MOTTRAM.ALDERLEY EDGE.  
CHESHIRE.  
SK9 7BF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **MARSHALL SMITH**

*Former names:*

*Service Address:*           **SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
LS21 3HB**

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*Company Director*       *1*

*Type:*                       **Person**

*Full forename(s):*       **PETER STUART**

*Surname:*               **DAWSON**

*Former names:*

*Service Address:*       **DICKENS FARM  
MOTTRAM ROAD  
OVER ALDERLEY  
CHESHIRE  
SK9 7JF**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **22/10/1952**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM**  
*Surname:*                        **MARSHALL SMITH**  
*Former names:*  
*Service Address:*              **SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
LS21 3HB**

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

*Date of Birth:*    **15/01/1955**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SOLICITOR**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED GBP</b>	<i>Number allotted</i>	<b>100100</b>
		<i>Aggregate nominal value</i>	<b>100100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

## *Prescribed particulars*

THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AT, GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT, IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES, BE ENTITLED TO VOTE UPON ANY RESOLUTION UNLESS: (I) THE RESOLUTION IS ONE WHICH DIRECTLY OR INDIRECTLY VARIES, MODIFIES, ALTERS OR ABROGATES ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE DEFERRED SHARES; OR (II) THE RESOLUTION IS TO CREATE ANY NEW CLASS OF SHARES OR TO ALTER ANY OF THE PROVISIONS OF THE MEMORANDUM OR ARTICLES OF ASSOCIATION OF THE COMPANY OR TO ISSUE ANY ADDITIONAL DEFERRED SHARES OTHERWISE THAN BY WAY OF A BONUS ISSUE TO EXISTING HOLDERS OF DEFERRED SHARES; WHEN ENTITLED TO VOTE PURSUANT TO SUB-PARAGRAPH (A) ABOVE, EVERY HOLDER OF DEFERRED SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100100</b>
		<i>Aggregate nominal value</i>	<b>100100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

## *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE Y VOTE(S), AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE Y VOTE(S) FOR EACH ORDINARY SHARE SO HELD BY HIM WHERE:  $Y = 100 \times \frac{\text{Total number of ordinary shares then in issue}}{\text{Total number of ordinary shares then in issue}}$  THE TOTAL NUMBER OF ORDINARY SHARES THEN IN ISSUE SAVE THAT ANY FRACTIONAL ENTITLEMENT OF A HOLDER OF ORDINARY SHARES TO VOTE SHALL BE ROUNDED TO THE NEAREST WHOLE NUMBER. PROVIDED THAT THE TOTAL VOTES

# Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200200</b>
		<i>Total aggregate nominal value</i>	<b>200200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**1331 ORDINARY Shares held as at 30/11/2009**

*Name:*

**PATRICIA MARY DAWSON**

*Address:*

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*Shareholding 2:*

**2805 ORDINARY Shares held as at 30/11/2009**

*Name:*

**TRUSTEES OF THE ALDERLEY EDGE 2005 DISCRETIONARY  
SETTLEMENT NO 1**

*Address:*

*Shareholding 3:*

**2170 ORDINARY Shares held as at 30/11/2009**

*Name:* **TRUSTEES OF THE PATRICIA DAWSON 1998 DISCRETIONARY  
SETTLEMENT**

*Address:*

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*Shareholding 4:*

**2170 ORDINARY Shares held as at 30/11/2009**

*Name:* **TRUSTEES OF THE STUART DAWSON 1998 DISCRETIONARY  
SETTLEMENT**

*Address:*

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*Shareholding 5:*

**100100 DEFERRED Shares held as at 30/11/2009**

*Name:* **TRUSTEES OF THE LOUJANE SETTLEMENT**

*Address:*

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*Shareholding 6:*

**88824 ORDINARY Shares held as at 30/11/2009**

*Name:*

**PETER STUART DAWSON**

*Address:*

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*Shareholding 7:*

**2800 ORDINARY Shares held as at 30/11/2009**

*Name:*

**TRUSTEES OF THE ALDERLEY EDGE 2005 DISCRETIONARY  
SETTLEMENT NO 2**

*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.