



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **MODESOLE LIMITED**

Company Number: **02379363**

Date of this return: **01/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **PO BOX 532
TOWN HALL
MANCHESTER
GREATER MANCHESTER
M60 2LA**

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 MANCHESTER PROFESSIONAL SERVICES LIMITED
PO Box 532
TOWN HALL ROOM 308
ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M60 2LA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MANCHESTER PROFESSIONAL SERVICES LTD**

Registered or principal address: **MANCHESTER TOWN HALL PO BOX 532 TOWN HALL
ALBERT SQUARE
MANCHESTER
UNITED KINGDOM
M60 2LA**

European Economic Area (EEA) Company

Register Location: **PO BOX 532 TOWN HALL, ALBERT SQUARE, MANCHESTER**

Registration Number: **1997391**

Company Director ***1***

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

Surname: **PAVER**

Former names:

Service Address: **46A HALL MOSS LANE
BRAMHALL
CHESHIRE
SK7 1RD**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **CITY TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1744 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER CITY COUNCIL**

Shareholding 2 : **8256 ORDINARY shares held as at the date of this return**
Name: **DESTINATION MANCHESTER 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.