



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/08/2012

Company Name: City Build Manchester Limited

Company Number: 03414425

Date of this return: 04/08/2012

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: THOMAS HOUSE MEADOWCROFT BUSINESS PARK
POPE LANE WHITESTAKE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 4AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HALEY**

Former names:

Service Address: **51 LOWER BANK ROAD
FULWOOD
PRESTON
UNITED KINGDOM
PR2 8NT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARTIN JOHN**

Surname: **BERRY**

Former names:

Service Address: **VALLEY COTTAGE 1-3 MANCHESTER ROAD
GREENFIELD, SADDLEWORTH
OLDHAM
UNITED KINGDOM
OL3 7DW**

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

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HALEY**

Former names:

Service Address: **51 LOWER BANK ROAD
FULWOOD
PRESTON
UNITED KINGDOM
PR2 8NT**

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

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **PETRIE**

Former names:

Service Address: **QUARRY BECK FARM BOLTON ROAD
HOGHTON
PRESTON
UNITED KINGDOM
PR5 0SP**

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

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TOBY JONATHAN**

Surname: **REXSTRAW**

Former names:

Service Address: **152 OLDHAM ROAD
GRASSCROFT
OLDHAM
UNITED KINGDOM
OL4 4JB**

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

Date of Birth: **07/08/1974** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22538
		<i>Aggregate nominal value</i>	22538
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22558
		<i>Total aggregate nominal value</i>	22558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **4507 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN BERRY**

Shareholding 2 : **4 ORDINARY C shares held as at the date of this return**
Name: **MARTIN JOHN BERRY**

Shareholding 3 : **1126 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN HALEY**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **TIMOTHY JOHN HALEY**

Shareholding 5 : **16905 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM PETRIE**

Shareholding 6 : **15 ORDINARY B shares held as at the date of this return**
Name: **ANDREW WILLIAM PETRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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