



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **109 PRINCESS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03481557**

Date of this return: **06/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O REVOLUTION PROPERTY MANAGEMENT LTD
FIRTS FLOOR 121 PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M1 7AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REVOLUTION PROPERTY MANAGEMENT LTD**

Registered or principal address: **1ST FLOOR
121 PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M1 7AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05877457**

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 1 ORDINARY A shares held as at 2011-06-06
Name: REBECCA GARCIA-GARCIA

Shareholding 2 : 1 ORDINARY A shares held as at 2011-06-06
Name: LOUISE FROST

Shareholding 3 : 1 ORDINARY A shares held as at 2011-06-06

Name: A SHARPLES

Shareholding 4 : 1 ORDINARY A shares held as at 2011-06-06
Name: PAUL SWEENEY

Shareholding 5 : 1 ORDINARY A shares held as at 2011-06-06
Name: WENDY FLAVELL

Shareholding 6 : 1 ORDINARY A shares held as at 2011-06-06
Name: R WARD

Shareholding 7 : 1 ORDINARY A shares held as at 2011-06-06
Name: I HOLLIDAY

Shareholding 8 : 1 ORDINARY A shares held as at 2011-06-06
Name: RACHEL FAIRHURST

Name: ANDREW GRAVELL

Shareholding 9 : 1 ORDINARY A shares held as at 2011-06-06
Name: HILARY HAVERLY

Name: SCOTT HAVERLY

Shareholding 10 : 1 ORDINARY B shares held as at 2011-06-06
Name: HOMESELECT

Shareholding 11 : 1 ORDINARY A shares held as at 2011-06-06
Name: THOMAS WHITEHEAD

Shareholding 12 : 1 ORDINARY A shares held as at 2011-06-06
Name: M TURNER

Shareholding 13 : 1 ORDINARY A shares held as at 2011-06-06
Name: R READ

Shareholding 14 : 1 ORDINARY A shares held as at 2011-06-06
Name: SUKMEI MAN

Shareholding 15 : 1 ORDINARY A shares held as at 2011-06-06
Name: THRELFALL

Name: ROURKE

Shareholding 16 : 1 ORDINARY A shares held as at 2011-06-06

Name: PAUL LIGHTFOOT

Shareholding 17 : 1 ORDINARY A shares held as at 2011-06-06
Name: P REEVES

Shareholding 18 : 1 ORDINARY A shares held as at 2011-06-06
Name: MINEL SHAH

Shareholding 19 : 1 ORDINARY A shares held as at 2011-06-06
Name: N SPENCER

Name: C MARTIN

Shareholding 20 : 1 ORDINARY A shares held as at 2011-06-06
Name: ALAN STAKIE

Shareholding 21 : 1 ORDINARY A shares held as at 2011-06-06
Name: SIMON TOPPING

Shareholding 22 : 1 ORDINARY A shares held as at 2011-06-06
Name: PAUL SCHOFIELD

Shareholding 23 : 1 ORDINARY A shares held as at 2011-06-06
Name: LAWRENCE HOFFMAN

Shareholding 24 : 1 ORDINARY A shares held as at 2011-06-06
Name: STRINGER

Name: STRINGER

Shareholding 25 : 2 ORDINARY A shares held as at 2011-06-06
Name: SHAREHOLDER NAME NOT KNOWN

Name: J WALSH

Shareholding 26 : 1 ORDINARY A shares held as at 2011-06-06
Name: M DAVEY

Name: C CHAN

Shareholding 27 : 1 ORDINARY A shares held as at 2011-06-06
Name: R WARD

Shareholding 28 : 1 ORDINARY A shares held as at 2011-06-06

Name: KEVIN EVANS

Shareholding 29 : 1 ORDINARY A shares held as at 2011-06-06

Name: W LAU

Authorisation

Authenticated

This form was authorised by one of the following:

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