



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 CHURCH STREET MANAGEMENT LIMITED**

Company Number: **03847760**

Date of this return: **24/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3 CHURCH STREET
ECCLES
MANCHESTER
M30 0OF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NWAKAJI**

Surname: **EPPIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WARREN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1970** Nationality: **CANADIAN**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR. DONALD GORDON**

Surname: **MILLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1945** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 3

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

Surname: **MORTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1990** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ARNOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: F S TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DEREK THOMAS

Name: DOREEN B THOMAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BOLA A RANSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A MOSLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NIM CHI LUI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANNA F RICKARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MARTIN HARLAND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE M WEST

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE BERRY

Name: GRAHAM GALLAGHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHANDRIKA PATEL

Name: CHETAN KUMAR PATEL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A STAVRINOU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL M EVANS

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: K C HOMES

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: BOLA A RANSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HARRY ISAAC HITMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES BRIDGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ELLIOT SHEARER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: REVEREND ALISON M CHIPPINDALE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: BOLA RANSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ANNE HUTCHENSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: V WOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KIM SANG MAN

Name: SUK MEI MAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: LISA WAI LING LUI

Name: BERNARD YIU HUNG LUI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN RIDDLE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: LIAT KARNI

Name: TOMER KARNI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CHETAN KUMAR PATEL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: KIERNAN EDWARD RICHARDSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: OLGA S KRUGLOV

Name: IVAN P KRUGLOV

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: THEODORE JERMINE OGBORU

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: L M DALLOW

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: SAMUEL W COWARD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS DAVIES

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: SHERYL PAULINE HURST

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: L E BUTTERWORTH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS WOODROW

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SOFIA NTOKOU

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DONALD GORDON MILLIGAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: DR H SHIELDS

Name: WARREN M BROWN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DR D SUDBURY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE KNAPP

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW IAN POTTER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: TOBIAS ROBERT EVANS SMITH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WORMLEIGHTON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ROSS MACKENZIE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: **SIMON JOHN GURREY**

Name: **BRIDGET JANE GURREY**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE R MORAN**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **NAWEED AHMED**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **KATERINE RUTH MITCHELL**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE CHRISTINE MCLOUGHLIN**

Name: **MICHAEL MCLOUGHLIN**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **ANKE BERNAU**

Name: **DAVID OWEN MATTHEWS**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PRIOR**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID ARMSTRONG**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON RUSHTON**

Name: **JEROME DE GROOT**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY S GODRICH**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD OLIVER STORY**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX ALISTAIR BRODIE**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**

Name: YUN WU

Name: RANALD LAWRENCE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS P DAVIES

Name: SALLY L JOHN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN HOWIESON

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FITZMAURICE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: TIB INVESTMENTS LIMITED

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ADAM BILLOT

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: WARREN BROWN

Name: HELEN SHIELS

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MARIA KAIKA

Name: ERIK SWYNGEDOUW

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEIGH CRESSWELL

Name: MATTHEW MORTEN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: ALEC J WATERWORTH

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ANNA R HEDGES

Name: DANIEL DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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