



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P58GX**

*Company Name:* **CANADA STREET (MANAGEMENT COMPANY) LIMITED**

*Company Number:* **04006765**

*Date of this return:* **02/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD  
STOCKPORT  
GREATER MANCHESTER  
ENGLAND  
SK4 5BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REALTY MANAGEMENT LIMITED**

*Registered or principal address:* **GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD  
STOCKPORT  
GREATER MANCHESTER  
ENGLAND  
SK4 5BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04680974**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARY**  
  
*Surname:* **HIGGINBOTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **FRANK**

*Surname:*                      **PERCIVAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/06/1936**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **STEELE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **CARPET RETAILER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EVELIN MARY**

*Surname:* **THORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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:* MATTHEW ALLEN

*Name:* CHARLOTTE RYDER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA BAJIC

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BARLOW

*Name:* MR BARLOW

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E DOAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* C M EAGLE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ELLIOTT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A FURNESS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* C GANNON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GRAHAM

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HEELAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN LOUISE MORRELL

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-02-12  
*Name:* MRS P MYCOE  
*Name:* MR P MYCOE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR OBRIEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL OWEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PERCIVAL  
*Name:* MR PERCIVAL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PERKINS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAMARTH  
*Name:* BLAIR

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* PETER HIGGINBOTTOM

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* GARETH MEE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* P STEELE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* C THORLEY

*Name:* E THORLEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* P TURLEY

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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.