



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRINGTON CHAMBERS MANAGEMENT COMPANY LIMITED**

Company Number: **04303456**

Date of this return: **12/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **377 HOYLAKE ROAD
MORETON
WIRRAL
CH46 0RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HHL PROPERTY MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **377 HOYLAKES ROAD
MORETON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH46 0RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **07782673**

Company Director **1**

Type: **Person**

Full forename(s): **MANUS**

Surname: **CONAGHAN**

Former names:

Service Address: **16 HARRINGTON CHAMBERS
NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 9RU**

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

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WAI CHEUNG**

Surname: **LEE**

Former names:

Service Address: **APT 26 HARRINGTON CHAMBERS NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9RU**

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

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING**

Company Director **3**

Type: **Person**

Full forename(s): **CERI**

Surname: **MCCALL**

Former names:

Service Address: **16 HARRINGTON CHAMBERS
NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 9RU**

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

Date of Birth: **26/01/1980** *Nationality:* **BRITISH**

Occupation: **VP MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ROTHWELL**

Former names:

Service Address: **10 OXFORD DRIVE
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 7RZ**

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

Date of Birth: **27/01/1952**

Nationality: **BRITISH**

Occupation: **BAR OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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: **TONY ROTHWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E K RAWCLIFFE**

Name: **R E BOARDMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WAI CHUNG LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BRAMWELL**

Name: **CRAIG BRAMWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE TWEMLOW**

Name: TANIA POWER

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: A H AKHTAR

Name: MRS A H AKHTAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA SAUNDERS

Name: MICHAEL FREDERICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MCDONALD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHINENYE ILOZUE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HORWOOD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR P OVEREND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROISIN MCMANUS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DEREK HARTLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR. M WILSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER THURSTON

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: DONAL FYNBAR LUCEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: YIN LAI LY

Name: CHEE MAN YAU

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

Name: LEE BATTLE

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

Name: NICHOLAS SWALES

Name: JOHN SWALES

Name: ROSEMARY SWALES

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

Name: TIMOTHY BROMILOW

Name: ELIZABETH ROTHWELL

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

Name: SUSAN BRISTOW

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

Name: RON BASNETT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MANUS CONAGHAN

Name: CERI MCCALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN TOWNSEND

Name: ARCHANA TOWNSEND

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

Name: KIERAN SALISBURY

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

Name: BEN SMITH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: KAVISH MAHADEO

Authorisation

Authenticated

This form was authorised by one of the following:

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