



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARDIAN ROW MANAGEMENT LIMITED**

Company Number: **04537238**

Date of this return: **17/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ALPHA HOUSE
4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES FINBAR**

Surname: **GEARY**

Former names:

Service Address: **CHARLES HOUSE 2 ROYAL COURT
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6EN**

Company Director **1**

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

Surname: **AHMED**

Former names:

Service Address: **12 ALDER DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 7YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BERRY**

Former names:

Service Address: **3 LOMOND CLOSE
STOCKPORT
CHESHIRE
ENGLAND
SK2 7DY**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE**

Company Director **3**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **FITZGERALD**

Former names:

Service Address: **41 EAST AVENUE
HEALD GREEN CHEADLE
STOCKPORT
SK8 3DL**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED LOSS ADJUSTER**

Company Director 4

Type: **Person**

Full forename(s): MAHI

Surname: MUQIT

Former names:

Service Address: 2 KINGSBURY DRIVE
WILMSLOW
CHESHIRE
ENGLAND
SK9 2GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1975 *Nationality:* BRITISH

Occupation: OPHTHALMIC SURGEON

Company Director **5**

Type: **Person**

Full forename(s): **DR SHAHIDA**

Surname: **MUQIT**

Former names:

Service Address: **2 KINGSBURY DRIVE
WILMSLOW
CHESHIRE
ENGLAND
SK9 2GU**

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

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **QUALTER**

Former names:

Service Address: **THE BARN MOSS LANE
WARBURTON
LYMM
CHESHIRE
ENGLAND
WA13 9TX**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **RAVEN**

Former names:

Service Address: **318 MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **SUSAN LESLIE**

Surname: **WALKER**

Former names:

Service Address: **8A BULKELEY ROAD
CHEADLE
STOCKPORT
SK8 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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: MR & MRS RAVEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS R BERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-22
Name: ARFAN AHMED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DR M M K AND DR S MUKIT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK RICHARD FITZGERALD

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: DAMIEN QUALTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN LESLEY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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