



Companies House

AR01 (ef)

Annual Return



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Company Name: **City Walk Derby Management Company Limited**

Company Number: **04687237**

Date of this return: **05/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **SHEENA JESSIE**

Surname: **CHRISTIE**

Former names:

Service Address: **23 BIRCHOVER WAY ALLESTREE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 2QG**

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

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROWLAND FRANCIS**

Surname: **HOWE**

Former names:

Service Address: **137 SLACK LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 3FN**

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

Date of Birth: **10/04/1966** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE AND TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY GBP1 SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY THE HOLDERS FOR THE TIME BEING OF "A" SHARES SHALL BE ENTITLED TO VOTE. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR ANY CLASSES OF SHARES, AND SUBJECT TO ARTICLES 5.5, 5.15, 9.2, 9.3 AND 9.5, EVERY MEMBER PRESENT IN PERSON OR BY PROXY, OR (IF A COMPANY) PRESENT BY A REPRESENTATIVE DULY AUTHORIZED IN ACCORDANCE WITH THE ACT WHI IS NOT ALSO HIMSELF A MEMBER, ENTITLED TO VOTE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL. WHERE A MEMBER IS PRESENT AS A PROXY ON BEHALF OF ANOTHR MEMBER OR MEMBERS, THEN IN SUCH CASE HE SHALL ON A SHOW OF HANDS HAVE ONE VOTE FOR HIMSELF AS A MEMBER AND ONE VOTE FOR EACH MEMBER FOR WHOM HE IS A PROXY.

Class of shares	"B" ORDINARY GBP1 SHARES	<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

ONLY THE HOLDERS FOR THE TIME BEING OF "A" SHARES SHALL BE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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

<i>Shareholding 1 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return JAMES WILLIAM JOHN CHRISTIE
<i>Shareholding 2 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return R EDWARDS
<i>Shareholding 3 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return D J DAUBNEY
<i>Shareholding 4 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return NICOLA THOMAS
<i>Shareholding 5 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return S VARIAH
<i>Shareholding 6 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return HELEN ELIZABETH SHORT
<i>Shareholding 7 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return SHEENA JESSIE CHRISTIE & GRAEME WILLIAM DUNBAR CHRISTIE (JOINTLY)
<i>Shareholding 8 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return ROBIN MINTO
<i>Shareholding 9 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return HELEN MARY ASTERIS
<i>Shareholding 10 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return KEVIN STUART PARKINSON
<i>Shareholding 11 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return ROBERT KOZLUK & KATE KOZLUK (JOINTLY)
<i>Shareholding 12 Name:</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return CLIFFORD MILNER
<i>Shareholding 13</i>	: 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ASHVEEN KAUR

Shareholding 14 : 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK POOLE & SUZANNE POOLE (JOINTLY)

Shareholding 15 : 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IMRAN ZAFAR

Shareholding 16 : 1 "A" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHEL LONG

Shareholding 17 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM WILLIAM KIRKHAM

Shareholding 18 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANN TEALE

Shareholding 19 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROWLAND FRANCIS HOWE & JENNIFER HOWE (JOINTLY)

Shareholding 20 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STACEY ANN FOO

Shareholding 21 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIE HODGSON

Shareholding 22 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEIGH DARREN FOO

Shareholding 23 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD JOHN SICKLER

Shareholding 24 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL MALCOLM & PAULINE MALCOLM (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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