



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAPELTOWN WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **04934324**

Date of this return: **16/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O URBANBUBBLE
3 HILTON SQUARE
TARIFF STREET
MANCHESTER
UNITED KINGDOM
M1 2FF**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address: **C/O URBANBUBBLE
3 HILTON SQUARE
TARIFF STREET
MANCHESTER
UNITED KINGDOM
M1 2FF**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GOODMAN**

Former names:

Service Address: **C/O URBANBUBBLE
3 HILTON SQUARE
TARIFF STREET
MANCHESTER
UNITED KINGDOM
M1 2FF**

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

Date of Birth: **14/04/1954**

Nationality: **BRITISH**

Occupation: **RAILWAY**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PYE**

Former names:

Service Address: **C/O URBANBUBBLE
3 HILTON SQUARE
TARIFF STREET
MANCHESTER
M1 2FF**

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

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY- NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID. THE DIRECTORS MAY AT ANY TIME ON OR BEFORE FIVE YEARS FROM THE DATE OF INCORPORATION- IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 EXERCISE SUBJECT TO ARTICLE 3.2 HERE OF THE POWER OF THE COMPANY TO ALLOT THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID SOLOMON ADLER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **OBIEKEZIE AGU AND ONYEKACHI LOUISA AGU**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ABENA APPHIA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AJAZ BASHIR AND TABASSAM BASHIR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SAVITA KUMARI BHANDARI**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PETER BOUCH AND GILLIAN MARGARET BOUCH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PHILIP BURGESS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALAN RONALD BUSHNELL AND AMANDA JILL BUSHNELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARK GRAY AND ANNE CARLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHEUNG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DR RACHEL CROSSLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE MARION DICKINSON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: JANICE DONOWA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PETER ENYAN

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: DAVID EVANS AND JOY LESLEY EVANS

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: RICHARD NICHOLAS ROSS GIBBIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PETER GODMAN AND KAREN GODMAN

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

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: MICHAEL GOTHERIDGE

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

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: DAVID HALL AND SUSAN HALL

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

Name: JOSEPH HARDY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN DAVID HARRISON

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

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: EKUA ANNOBIL AND GARETH GEORGE HILL

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: MUNAWAR RETA AND TAHIR IQBAL

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

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SURINDER KAPUR

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: DAVID KENNEDY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: STELLA KIWANUKA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ZYGMUNT KUKULSKI AND ISABELLA JADWIGA KUKULSKI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY PAUL LAVER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN LUNT AND HELEN CLAIRE LUNT

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
Name: UCHENNA JOHN MADUIKE AND AJIBOLA FLORENCE MADUIKE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE RENSTEAD AND ALAN MCDONALD

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
Name: MOYSORE OLUADE AND ABIMSOLA OLFUNSO OLUTOYIN

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

Name: STEWART ARTHUR WILSON AND STEPHEN JOHN PATMORE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GARY MICHAEL PRESTON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON PATRICK PYE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: IVAN BERTRAM MAXWELL RATNAYAKE AND CLAIRE RATNAYAKE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CALVIN CARLTON DONOWAR AND TREVOR QUINCY OTIS REDMOND

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
Name: KALVER BENING AND BHUPINDER SAHRA

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR REDMOND AND STEFANIE SCHREYER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ERIC JONES SERGEANT AND ROSE ANNA SERGEANT

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ALISON STUBBS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL THOMPSON

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN WAYNE WAISOME

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE RUTH WHITE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR GREGORY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARD N R GIBBON

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL GUTHERIDGE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MR MATTHEW GRAHAM INCE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR G R JENNINGS

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR J & MRS M MACDONALD

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR KEVIN WAYNE WAISOME

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR IAIN RICHARD TODD

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MR IMRAN KHAN

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MS KELLY NITA GAYLE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN NEWMAN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MR YIU MING LY

Shareholding 61 : 2 ORDINARY shares held as at the date of this return
Name: MR STANLEY & MRS JULIE DOREEN ELLIOTT

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR EDWARD SAYCE

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: AGNIESZKA BEATA & ROBERT STANISLAW MUZYCZKA & CZERNIAK

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY MR W D

Shareholding 65 : 2 ORDINARY shares held as at the date of this return
Name: MR PAUL NICHOLAS ARMSTRONG

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MR DARREN RIDING

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: MR SAMUEL MOTTERSHEAD

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MR JASON BRAR

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MR BEN SANDFORD SMITH

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MS BRENDA & MR KEITH MICHAEL KENNEDY & RABBETTE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: WALSH MR S & MRS F

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MR BRENDAN TIGHE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MIS KL BURLINSON

Name: MR CW WATTS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MR ALEXANDER SCOTT BROWN

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MR D & MRS S WOODWORTH

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MR N & MRS C MACKMAN

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MR ROLAND LUKE WHITE

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY GREEN

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES A W & MR ADAM A COLLINS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MR S G & MRS R A BROWNE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: MR J P & MRS B J CORBETT

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: O'BRIEN MR T, MR L & MS M

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MS DF OASIS

Name: MR JJ HUCHINS

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MR SHAWKAT RIYAZ ASSRAFALLY

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: MRS JANET & MR DIETMAR HARTEVELD

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MR BRADDEN CONRAD HEENAN

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: MR SAMUEL CHONG

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL DOCHERTY

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: HAIDER & HANAN MUDHI & ISMAIL

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: MRS S & MR D SHEARMAN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: MRS M & MR A GLOSTER

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: MR OLIVA

Name: WALDING MR

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MR D & MRS R BIRCH

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: MR TONY YOUSIF MARBEN

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: MR SIMON GREENOFF

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL JAMES POLLARD

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL MORAN

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: JEANNIE MONAGHAN

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL BLENKINSOP

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: MS C.J. HAINES

Name: MR W.J. PATEY

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: WORLDWIDE CLUB HOLDINGS LTD

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: MR S & MRS C LONGHURST

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: MS JANE BARDOE

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: MR GORDON MAXWELL

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: MR BRENDAN TIGHE

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: MR MILTON TURNER

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER AKKERMANS

Authorisation

Authenticated

This form was authorised by one of the following:

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