



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/11/2010**

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

*Company Number:* **04934324**

*Date of this return:* **16/10/2010**

*SIC codes:* **7032**  
**7499**

*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*    ***I***

*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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103</b>
		<i>Aggregate nominal value</i>	<b>103</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-10-16  
*Name:* DAVID SOLOMON ADLER

*Shareholding 2* : 2 ORDINARY shares held as at 2010-10-16  
*Name:* OBIEKEZIE AGU AND ONYEKACHI LOUISA AGU

*Shareholding 3* : 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16  
*Name:* ABENA APPHIA

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* AJAZ BASHIR AND TABASSAM BASHIR

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* SAVITA KUMARI BHANDARI

*Shareholding 6* : 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16

*Name:* ADRIAN PETER BOUCH AND GILLIAN MARGARET BOUCH

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-16

*Name:* PHILIP BURGESS

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-16

*Name:* ALAN RONALD BUSHNELL AND AMANDA JILL BUSHNELL

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MARK GRAY AND ANNE CARLEY

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-16

*Name:* SIMON CHEUNG

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-16

*Name:* DR RACHEL CROSSLEY

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-16

*Name:* JEANETTE MARION DICKINSON

*Shareholding 13* : 0 ORDINARY shares held as at 2010-10-16

1 shares transferred on 2010-10-16

*Name:* JANICE DONOWA

*Shareholding 14* : 1 ORDINARY shares held as at 2010-10-16

*Name:* PETER ENYAN

*Shareholding 15* : 0 ORDINARY shares held as at 2010-10-16

1 shares transferred on 2010-10-16

*Name:* DAVID EVANS AND JOY LESLEY EVANS

*Shareholding 16* : 0 ORDINARY shares held as at 2010-10-16

1 shares transferred on 2010-10-16

*Name:* RICHARD NICHOLAS ROSS GIBBIN

*Shareholding 17* : 1 ORDINARY shares held as at 2010-10-16

*Name:* PETER GODMAN AND KAREN GODMAN

*Shareholding 18* : 1 ORDINARY shares held as at 2010-10-16

*Name:* STEPHEN GOODMAN

*Shareholding 19* : 0 ORDINARY shares held as at 2010-10-16

1 shares transferred on 2010-10-16

*Name:* MICHAEL GOTHERIDGE

*Shareholding 20* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MARK GRAY

*Shareholding 21* : 2 ORDINARY shares held as at 2010-10-16  
*Name:* DAVID HALL AND SUSAN HALL

*Shareholding 22* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* JOSEPH HARDY

*Shareholding 23* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* KEVIN DAVID HARRISON

*Shareholding 24* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* JOHN HAYES

*Shareholding 25* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* EKUA ANNOBIL AND GARETH GEORGE HILL

*Shareholding 26* : 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16  
*Name:* MUNAWAR RETA AND TAHIR IQBAL

*Shareholding 27* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MARINA JOSEPH

*Shareholding 28* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* SURINDER KAPUR

*Shareholding 29* : 2 ORDINARY shares held as at 2010-10-16  
*Name:* DAVID KENNEDY

*Shareholding 30* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* STELLA KIWANUKA

*Shareholding 31* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* ZYGMUNT KUKULSKI AND ISABELLA JADWIGA KUKULSKI

*Shareholding 32* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* TIMOTHY PAUL LAVER

*Shareholding 33* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* DAVID JOHN LUNT AND HELEN CLAIRE LUNT

*Shareholding 34* : 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16

*Name:* UCHENNA JOHN MADUIKE AND AJIBOLA FLORENCE MADUIKE

*Shareholding 35 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* GEORGE RENSTEAD AND ALAN MCDONALD

*Shareholding 36 :* 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16  
*Name:* MOYSORE OLUADE AND ABIMSOLA OLFUNSO OLUTOYIN

*Shareholding 37 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* STEWART ARTHUR WILSON AND STEPHEN JOHN PATMORE

*Shareholding 38 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* GARY MICHAEL PRESTON

*Shareholding 39 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* JONATHON PATRICK PYE

*Shareholding 40 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* IVAN BERTRAM MAXWELL RATNAYAKE AND CLAIRE RATNAYAKE

*Shareholding 41 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* CALVIN CARLTON DONOWAR AND TREVOR QUINCY OTIS REDMOND

*Shareholding 42 :* 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16  
*Name:* KALVER BENING AND BHUPINDER SAHRA

*Shareholding 43 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* TREVOR REDMOND AND STEFANIE SCHREYER

*Shareholding 44 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* ERIC JONES SERGEANT AND ROSE ANNA SERGEANT

*Shareholding 45 :* 1 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2010-10-16  
*Name:* JUDITH ALISON STUBBS

*Shareholding 46 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* JAMES MICHAEL THOMPSON

*Shareholding 47 :* 1 ORDINARY shares held as at 2010-10-16  
*Name:* KEVIN WAYNE WAISOME

*Shareholding 48 :* 1 ORDINARY shares held as at 2010-10-16



*Name:* ANNETTE RUTH WHITE

*Shareholding 49* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR GREGORY

*Shareholding 50* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR RICHARD N R GIBBON

*Shareholding 51* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR MICHAEL GUTHERIDGE

*Shareholding 52* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR MATTHEW GRAHAM INCE

*Shareholding 53* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR G R JENNINGS

*Shareholding 54* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR J & MRS M MACDONALD

*Shareholding 55* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR KEVIN WAYNE WAISOME

*Shareholding 56* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR IAIN RICHARD TODD

*Shareholding 57* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR IMRAN KHAN

*Shareholding 58* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MS KELLY NITA GAYLE

*Shareholding 59* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MICHAEL JOHN NEWMAN

*Shareholding 60* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR YIU MING LY

*Shareholding 61* : 2 ORDINARY shares held as at 2010-10-16  
*Name:* MR STANLEY & MRS JULIE DOREEN ELLIOTT

*Shareholding 62* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR EDWARD SAYCE

*Shareholding 63* : 1 ORDINARY shares held as at 2010-10-16

*Name:* AGNIESZKA BEATA & ROBERT STANISLAW MUZYCZKA & CZERNIAK

*Shareholding 64* : 1 ORDINARY shares held as at 2010-10-16

*Name:* LINDSAY MR W D

*Shareholding 65* : 2 ORDINARY shares held as at 2010-10-16

*Name:* MR PAUL NICHOLAS ARMSTRONG

*Shareholding 66* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR DARREN RIDING

*Shareholding 67* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR SAMUEL MOTTERSHEAD

*Shareholding 68* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR JASON BRAR

*Shareholding 69* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR BEN SANDFORD SMITH

*Shareholding 70* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MS BRENDA & MR KEITH MICHAEL KENNEDY & RABBETTE

*Shareholding 71* : 1 ORDINARY shares held as at 2010-10-16

*Name:* WALSH MR S & MRS F

*Shareholding 72* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR BRENDAN TIGHE

*Shareholding 73* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR CW WATTS

*Name:* MIS KL BURLINSON

*Shareholding 74* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR ALEXANDER SCOTT BROWN

*Shareholding 75* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR D & MRS S WOODWORTH

*Shareholding 76* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR N & MRS C MACKMAN

*Shareholding 77* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR ROLAND LUKE WHITE

*Shareholding 78* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR ANTHONY GREEN

*Shareholding 79* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR JAMES A W & MR ADAM A COLLINS

*Shareholding 80* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR S G & MRS R A BROWNE

*Shareholding 81* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR J P & MRS B J CORBETT

*Shareholding 82* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* O'BRIEN MR T, MR L & MS M

*Shareholding 83* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR JJ HUCHINS

*Name:* MS DF OASIS

*Shareholding 84* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR SHAWKAT RIYAZ ASSRAFALLY

*Shareholding 85* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MRS JANET & MR DIETMAR HARTEVELD

*Shareholding 86* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR BRADDEN CONRAD HEENAN

*Shareholding 87* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR SAMUEL CHONG

*Shareholding 88* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR MICHAEL DOCHERTY

*Shareholding 89* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* HAIDER & HANAN MUDHI & ISMAIL

*Shareholding 90* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MRS S & MR D SHEARMAN

*Shareholding 91* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MRS M & MR A GLOSTER

*Shareholding 92* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* WALDING MR

*Name:* MR OLIVA

*Shareholding 93* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR D & MRS R BIRCH

*Shareholding 94* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR TONY YOUSIF MARBEN

*Shareholding 95* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR SIMON GREENOFF

*Shareholding 96* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR MICHAEL JAMES POLLARD

*Shareholding 97* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR MICHAEL MORAN

*Shareholding 98* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* JEANNIE MONAGHAN

*Shareholding 99* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR PAUL BLENKINSOP

*Shareholding 100* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR W.J. PATEY

*Name:* MS C.J. HAINES

*Shareholding 101* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* WORLDWIDE CLUB HOLDINGS LTD

*Shareholding 102* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR S & MRS C LONGHURST

*Shareholding 103* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MS JANE BARDOE

*Shareholding 104* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* MR GORDON MAXWELL

*Shareholding 105* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR BRENDAN TIGHE

*Shareholding 106* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR MILTON TURNER

*Shareholding 107* : 1 ORDINARY shares held as at 2010-10-16

*Name:* MR PETER AKKERMANS

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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.