



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGKTAI**

*Company Name:* **Terence O'Neill IIP Settlement 2003 Limited**

*Company Number:* **04938714**

*Date of this return:* **13/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O COBBETTS LLP 58 MOSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M2 3HZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR  
1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COBBETTS (SECRETARIAL) LIMITED**

*Registered or  
principal address:* **C/O COBBETTS LLP 58 MOSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M2 3HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2787585**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BUSHELL**

*Former names:*

*Service Address:*                **C/O COBBETTS LLP 58 MOSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M2 3HZ**

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

*Date of Birth:*    **28/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **COBBETTS (NOMINEES) LIMITED**

*Registered or  
principal address:* **C/O DWF LLP 1 SCOTT PLACE  
2 HARDMAN STREET  
MANCHESTER  
UNITED KINGDOM  
M3 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4223546**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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:* **COBBETTS (NOMINEES) LIMITED**

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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.