



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL WHARF LIMITED**

Company Number: **05964941**

Date of this return: **12/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **COMMERCIAL WHARF 6 COMMERCIAL STREET
MANCHESTER
ENGLAND
M15 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL MAXWELL**

Surname: **HUNTER**

Former names:

Service Address: **SMITHY COTTAGE SMITHY LANE
MOTTRAM ST ANDREW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4QJ**

Company Director ***1***

Type: **Person**

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

Surname: **BATHURST**

Former names:

Service Address: **BEECH HOUSE HOLLIN LANE
STYAL
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4LD**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL MAXWELL**

Surname: **HUNTER**

Former names:

Service Address: **SMITHY COTTAGE SMITHY LANE
MOTTRAM ST ANDREW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4QJ**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREFOR ALUN**

Surname: **JONES**

Former names:

Service Address: **7 BROADWALK
WILMSLOW
CHESHIRE
ENGLAND
SK9 5PJ**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

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

Surname: **O'CONNOR**

Former names:

Service Address: **RUSHLEY WALLS
SUGAR LANE
ADLINGTON
CHESHIRE
SK10 5SL**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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: **MICHAEL BATHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL HUNTER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **RODERICK O'CONNOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TREFOR JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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