



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13PRFAJ**

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<i>Company Name:</i>	<b>CITY WALK (DERBY) LIMITED</b>
<i>Company Number:</i>	<b>06469508</b>
<i>Date of this return:</i>	<b>10/01/2012</b>
<i>SIC codes:</i>	<b>68320</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O STUART SMITH (DERBY) LIMITED 49 QUEEN STREET DERBY DE1 3DE</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN LYN**

Surname: **SMITH**

Former names:

Service Address: **34 RUSHY LANE  
RISLEY  
DERBYSHIRE  
DE72 3SW**

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## *Company Director 1*

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

Surname: **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/06/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **SMALLEY LODGE BELL LANE  
SMALLEY  
DERBY  
DERBYSHIRE  
DE7 6DU**

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

*Date of Birth:* **23/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>37</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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:* **MR BRYCE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-10**  
*Name:* **MR K DAVIDSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS R DOWLING**  
*Name:* **MR J DOWLING**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J GLOSSOP**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS GRIFFITHS**

*Name:* MR GRIFFITHS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T HARTLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RH INGLEBY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CW ISAM

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* K LEE

*Name:* KC LEE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G LEGGETT

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-01-10  
*Name:* MISS R SNAPE

*Name:* MR S MASON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* E BULLOCK

*Name:* M NOCITA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PIGGOT

*Name:* MR AJ PIGGOT

*Shareholding 14* : 3 ORDINARY shares held as at the date of this return  
17 shares transferred on 2012-01-10  
*Name:* PLENDACRE HIGHMORE ONE LTD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D RAI

*Name:* MR A RAI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MR R SCOTT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WY TANG

*Name:* MR WS TANG

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DG WALTERS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BLACKADDER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A & MRS G BRANDON-SMITH

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS J CAHILL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M CHIMA

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR K CLARK-DALBY

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR S & MRS MP COFFIN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R GANADI

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR R JACKSON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R & MRS H JACKSON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S KING

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS R NURSE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* MR T & MRS P RATCLIFFE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MR K & MRS S RUSSELL

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* MR S SAVILLE

*Shareholding 33* : 2 ORDINARY shares held as at the date of this return

*Name:* MRS J SHEPPARD

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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.