



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209LS6B

Company Name: **CITY WALK (DERBY) LIMITED**

Company Number: **06469508**

Date of this return: **10/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O STUART SMITH (DERBY) LIMITED
49 QUEEN STREET
DERBY
DE1 3DE**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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: MR BRYCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR J DOWLING

Name: MRS R DOWLING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR J GLOSSOP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS GRIFFITHS

Name: MR GRIFFITHS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR T HARTLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR RH INGLEBY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR CW ISAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K LEE
Name: KC LEE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR G LEGGETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M NOCITA
Name: E BULLOCK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR AJ PIGGOT
Name: MRS PIGGOT

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
 3 shares transferred on 2013-01-10
Name: PLENDACRE HIGHMORE ONE LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR A RAI
Name: MRS D RAI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR R SCOTT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS WY TANG
Name: MR WS TANG

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR DG WALTERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: **D BLACKADDER**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A & MRS G BRANDON-SMITH**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS J CAHILL**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M CHIMA**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **MR K CLARK-DALBY**

Shareholding 22 : **2 ORDINARY shares held as at the date of this return**
Name: **MR S & MRS MP COFFIN**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R GANADI**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**
Name: **MR R JACKSON**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R & MRS H JACKSON**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S KING**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **MS R NURSE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T & MRS P RATCLIFFE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **MR K & MRS S RUSSELL**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S SAVILLE**

Shareholding 31 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS J SHEPPARD**

Shareholding 32 : **2 ORDINARY shares held as at the date of this return**

Name: DR PAUL MCCRANE

Name: MRS JEAN MCCRANE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MR EDWARD GEOFFREY BEARDSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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