



Companies House

AR01 (ef)

Annual Return



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X343NS6P

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

Company Number: **06469508**

Date of this return: **10/01/2014**

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 10/01/2014 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: **MRS R DOWLING**

Name: **MR J 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: **MR GRIFFITHS**

Name: **MRS 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 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-01-09
Name: KC LEE
Name: K 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: E BULLOCK
Name: M NOCITA

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS D RAI
Name: MR A RAI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR R SCOTT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR WS TANG
Name: MRS WY TANG

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR DG WALTERS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D BLACKADDER

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

Name: MR A & MRS G BRANDON-SMITH

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: MRS J CAHILL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR M CHIMA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR K CLARK-DALBY

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: MR S & MRS MP COFFIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR R GANADI

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: MR R JACKSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR R & MRS H JACKSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR S KING

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MS R NURSE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR T & MRS P RATCLIFFE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR K & MRS S RUSSELL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR S SAVILLE

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: MRS J SHEPPARD

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: MRS JEAN MCCRANE

Name: DR PAUL MCCRANE

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

Name: MR EDWARD GEOFFREY BEARDSALL

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

Name: MICHAEL GEOFFREY HEWETT

Name: CAROLINE HEWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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