



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/02/2011**

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

*Company Number:* **06469508**

*Date of this return:* **10/01/2011**

*SIC codes:* **7487**

*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 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 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR BRYCE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR K DAVIDSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR J DOWLING

*Name:* MRS R DOWLING

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR J GLOSSOP

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR GRIFFITHS

*Name:* MRS GRIFFITHS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR T HARTLEY

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR RH INGLEBY

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR CW ISAM

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* KC LEE

*Name:* K LEE

*Shareholding 10* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR G LEGGETT

*Shareholding 11* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR S MASON

*Name:* MISS R SNAPE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* M NOCITA

*Name:* E BULLOCK

*Shareholding 13* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR AJ PIGGOT

*Name:* MRS PIGGOT

*Shareholding 14* : 20 ORDINARY shares held as at 2011-01-10  
*Name:* PLENDACRE HIGHMORE ONE LTD

*Shareholding 15* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR A RAI

*Name:* MRS D RAI

*Shareholding 16* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* MR R SCOTT

*Shareholding 17* : 1 ORDINARY shares held as at 2011-01-10

*Name:* MR WS TANG

*Name:* MRS WY TANG

*Shareholding 18* : 1 ORDINARY shares held as at 2011-01-10

*Name:* MR DG WALTERS

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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.