



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **inspiredspaces Rochdale (ProjectCo1) Limited**

Company Number: **07017410**

Date of this return: **13/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

Service Address: **100 CYPRUS STREET
LONDON
UNITED KINGDOM
E2 ONN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE CATHERINE**

Surname: **RAMSAY**

Former names:

Service Address: **14 PRIMA ROAD
LONDON
UNITED KINGDOM
SW9 0NA**

Company Director **1**

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

Surname: **FARLEY**

Former names:

Service Address: **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2TZ**

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**
Occupation: **CONCESSIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERARD EUGENE**

Surname: **HANSON**

Former names:

Service Address: **HIGHFIELD FARM COTTAGE
STRIPLE LANE
HARTWITH
HARROGATE
UNITED KINGDOM
HG3 3HA**

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

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**
Occupation: **CONCESSION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP MANDEVILLE**

Surname: **WAKEFIELD**

Former names:

Service Address: **65 GLENSIDE
APPLEY BRIDGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 9EG**

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

Date of Birth: **12/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 10000 ORDINARY shares held as at 2011-09-13
Name: INSPIREDSAPCES ROCHDALE (HOLDINGS1) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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