



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2013**

**X26T1655**

*Company Name:* **26 CLABON MEWS**

*Company Number:* **07221671**

*Date of this return:* **13/04/2013**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **62-66 DEANSGATE  
MANCHESTER  
UNITED KINGDOM  
M3 2EN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL WILLIAM**

Surname: **GARRETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/05/1961** Nationality: **MANX**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NIGEL GRAEME**

Surname: **KREALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **13/05/1967** Nationality: **MANX**

Occupation: **SENIOR CLIENT MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LULLINGSTONE LIMITED**

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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.