



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: Princes Dock Development Company No. 4 Limited

Company Number: NI012849

Date of this return: 12/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: COASTAL HOUSE VICTORIA TERMINAL 3
WESTBANK ROAD
BELFAST
UNITED KINGDOM
BT3 9JL

Officers of the company

Company Secretary 1

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HOSKER**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: **30/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **UNDERWOOD**

Former names:

Service Address: **TOWER VIEW LUMB CARR ROAD**
 HOLCOMBE
 LANCASHIRE
 UNITED KINGDOM
 BL8 4NN

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WAINSCOTT**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: **22/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
UNITED KINGDOM
IM9 3DL**

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

Date of Birth: **14/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WHITTAKER**

Former names:

Service Address: **GREAT HEY FARM EDENFIELD
BURY
LANCASHIRE
ENGLAND & WALES
UNITED KINGDOM
BL0 0QL**

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

Date of Birth: **06/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	1338361
		<i>Aggregate nominal value</i>	1338361
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.0209
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	19998
		<i>Aggregate nominal value</i>	19998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<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>	1358361
		<i>Total aggregate nominal value</i>	1358361

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1338361 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **MERSEY DOCKS PROPERTY HOLDINGS LIMITED**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **MERSEY DOCKS PROPERTY HOLDINGS 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.