



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANNEL WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **NI065828**

Date of this return: **07/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **THE OFFICE DOCK UNIT 2 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT3 9DE**

Officers of the company

Company Secretary 1

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

Surname: **GREENE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/05/1964** Nationality: **NORTHERN IRELAND**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDMOND PRITCHARD**

Surname: **GUNNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NI**

Date of Birth: **13/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CON**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/01/1935**

Nationality: **NI**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY WILSON**

Surname: **MACARTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR DANIEL PETER**

Surname: **MCCAFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/04/1954** Nationality: **IRISH**

Occupation: **ENGINEER**

Company Director 6

Type: **Person**
Full forename(s): MR ARTHUR TIMOTHY

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: N. IRELAND

Date of Birth: 20/04/1958 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 7

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

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 23/06/1944 *Nationality:* BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS. THE RIGHT TO REDEEM SHARE CAPITAL IS ALSO APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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: ROBINSON FAMILY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OLD CHANNEL 21 LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TWISEL BURN LLP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHAW HANSEN LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GUNNING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: 3FIVETWO HEALTHCARE

Authorisation

Authenticated

This form was authorised by one of the following:

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