



Companies House

for the record

Company Name

10 CANAL STREET MANAGEMENT **363s Annual Return**
COMPANY LIMITED

00024/15

Company Type
Private Company Limited By Shares

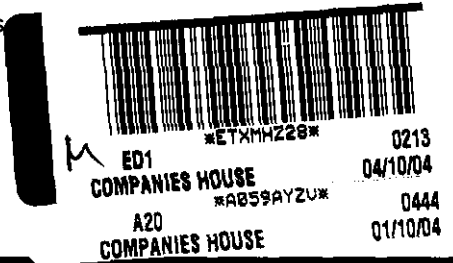
Company Number
3451239

Information extracted from
Companies House records on
24th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details

40372



Ref: 3451239/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Steven Scanlan
73 Mosley Street
Manchester
Lancashire M2 3JN

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Fishman & Co.
Queen Anne Street
London
W1M 9LB

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Sheila JONES</p> <p>Address Apt 8 10 Canal Street Manchester Greater Manchester M1 3HE</p> <p>Date of birth 23/10/1955</p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheila JONES ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Howard SEYMOUR</p> <p>Address Flat 6 10 Canal Street Manchester M1 3EZ</p> <p>Date of birth 11/06/1947</p> <p>Nationality British</p> <p>Occupation Nhs Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Howard SEYMOUR ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Thomas James SHECKLESTON

Address
Apt 5
10 Canal Street
Manchester
Greater Manchester
M1 3EZ

Date of birth 26/01/1957

Nationality British

Occupation Chartered Accountant

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Thomas James SHECKLESTON ceased to be director (if applicable)

 L L / L L / L L L L

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Paul ABBOTT</p> <p>Address Flat 7 10 Canal Street Manchester</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Paul ABBOTT</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Annie BOWDEN</p> <p>Address Flat 4 10 Canal Street Manchester</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Annie BOWDEN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Rachel Sarah DOWNEY</p> <p>Address Downey Flat 3 10 Canal Street</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Rachel Sarah DOWNEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred										
<p>> Shareholder Name Peter HOUGHTON</p> <p>Address Flat 5 10 Canal Street Manchester</p> <p>Shares held Class Ordinary Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter HOUGHTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number				Date of transfer								
	_____	_____				__/__/____								
	_____	_____				__/__/____								
Address														
UK Postcode _____														
Shares held		Class	Number	Class	Number	Date of transfer								
Class Ordinary		_____	_____	_____	_____	__/__/____								
Number 1		_____	_____	_____	_____	__/__/____								
<p>> Shareholder Name Tom SHECKLESTON</p> <p>Address Flat 5 10 Canal Street Manchester</p> <p>Shares held Class Ordinary Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Tom SHECKLESTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number				Date of transfer								
	_____	_____				__/__/____								
	_____	_____				__/__/____								
Address														
UK Postcode _____														
Shares held		Class	Number	Class	Number	Date of transfer								
Class Ordinary		_____	_____	_____	_____	__/__/____								
Number 1		_____	_____	_____	_____	__/__/____								
<p>> Shareholder Name Sheila Margaret JONES</p> <p>Address Flat 8 10 Canal Street Manchester</p> <p>Shares held Class Ordinary Number 1</p>	Name		<p>Shares transferred by Sheila Margaret JONES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number				Date of transfer								
	_____	_____				__/__/____								
	_____	_____				__/__/____								
Address														
UK Postcode _____														
Shares held		Class	Number	Class	Number	Date of transfer								
Class Ordinary		_____	_____	_____	_____	__/__/____								
Number 1		_____	_____	_____	_____	__/__/____								

Current details		Amended details		Shares transferred		
> Shareholder Name Timothy MARSH Address Flat 10 Canal Street Manchester		Name		Shares transferred by Timothy MARSH		
		Address				
		UK Postcode	_____			
		Shares held				
Class Ordinary	Number 1	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Howard SEYMOUR Address Flat 6 10 Canal Street Manchester		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Howard SEYMOUR		
		Address				
		UK Postcode	_____			
		Shares held				
Class Ordinary	Number 1	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Helen SIDONS Address Flat 6 10 Canal Street Manchester		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Helen SIDONS		
		Address				
		UK Postcode	_____			
		Shares held				
Class Ordinary	Number 1	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

29/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 17/10/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 17th October 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
