



Companies House

— for the record —

Company Name

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

000203/15

Company Type

Private Company Limited By Shares

Company Number

3451239

Information extracted from  
Companies House records on  
20th September 2003

- > 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



Ref: 3451239/03/10

**Current details** **Amended details**

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Steven Scanlan</b> <b>73 Mosley Street</b> <b>Manchester</b> <b>Lancashire M2 3JN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Fishman &amp; Co.</b> <b>Queen Anne Street</b> <b>London</b> <b>W1M 9LB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	<b>9800</b>	<b>Residents property management</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

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

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Ian MAGENIS</p> <p><b>Address</b>                      73 Mosley Street                      Manchester                      M60 2DL</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ian MAGENIS                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter Michael HOUGHTON</p> <p><b>Address</b>                      Apt 5                      10 Canal Street                      Manchester                      Greater Manchester                      M1 3EZ</p> <p><b>Date of birth</b> 20/02/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter Michael HOUGHTON                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Current details** **Amended details**

**> 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.

**Name**  
 Sheila JONES

**Address**  
 Apt 8  
 10 Canal Street  
 Manchester  
 Greater Manchester  
 M1 3HE

**Date of birth** 23/10/1955

**Nationality** British

**Occupation** Journalist

**Name**

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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**

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**UK Postcode** - - - - -

**Date of birth** - - / - - / - - - - -

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** - - / - - / - - - - -

**Date** Sheila JONES ceased to be director (if applicable)

- - / - - / - - - - -

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

**> 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.

**Name**  
 Howard SEYMOUR

**Address**  
 Flat 6  
 10 Canal Street  
 Manchester  
 M1 3EZ

**Date of birth** 11/06/1947

**Nationality** British

**Occupation** Nhs Manager

**Name**

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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**

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**UK Postcode** - - - - -

**Date of birth** - - / - - / - - - - -

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** - - / - - / - - - - -

**Date** Howard SEYMOUR ceased to be director (if applicable)

- - / - - / - - - - -

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

> **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 288.*

**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** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

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

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 8  <b>Aggregate Nominal Value of issued shares</b> £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8  <b>Total Nominal value of shares issued</b> £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### 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
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> Shareholder Name <b>Paul ABBOTT</b>	Name _____ Address _____ _____ 10 Canal Street Manchester _____ UK Postcode _____	Shares transferred by <b>Paul ABBOTT</b>									
Address Flat 7 10 Canal Street Manchester	Shares held Class Ordinary	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Number 1</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Number 1	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
Number 1	_____	___/___/___									
_____	_____	___/___/___									

> Shareholder Name <b>Annie BOWDEN</b>	Name _____ Address _____ _____ 10 Canal Street Manchester _____ UK Postcode _____	Shares transferred by <b>Annie BOWDEN</b>									
Address Flat 4 10 Canal Street Manchester	Shares held Class Ordinary	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Number 1</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Number 1	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
Number 1	_____	___/___/___									
_____	_____	___/___/___									

> Shareholder Name <b>Rachel Sarah DOWNEY</b>	Name _____ Address _____ _____ Flat 3 10 Canal Street _____ UK Postcode _____	Shares transferred by <b>Rachel Sarah DOWNEY</b>									
Address Downey Flat 3 10 Canal Street	Shares held Class Ordinary	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Number 1</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Number 1	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
Number 1	_____	___/___/___									
_____	_____	___/___/___									

Current details		Amended details		Shares transferred	
>	Shareholder Name Peter HOUGHTON	Name			
	Address Flat 5 10 Canal Street Manchester	Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode		Shares transferred by Peter HOUGHTON	
Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			__/__/__
>	Shareholder Name Tom SHECKLESTON	Name			
	Address Flat 5 10 Canal Street Manchester	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode		Shares transferred by Tom SHECKLESTON	
Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			__/__/__
>	Shareholder Name Sheila Margaret JONES	Name			
	Address Flat 8 10 Canal Street Manchester	Address		Shares transferred by Sheila Margaret JONES	
		UK Postcode			
Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			__/__/__

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Timothy MARSH</p>		Name				
<p>Address Flat 10 Canal Street Manchester</p>		Address		Shares transferred by Timothy MARSH		
		UK Postcode				
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
						<p>____/____/____</p>

<p>&gt; Shareholder Name Howard SEYMOUR</p>		Name				
<p>Address Flat 6 10 Canal Street Manchester</p>		Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Howard SEYMOUR		
		UK Postcode				
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
						<p>____/____/____</p>

<p>&gt; Shareholder Name Helen SIDDONS</p>		Name				
<p>Address Flat 6 10 Canal Street Manchester</p>		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Helen SIDDONS		
		UK Postcode				
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
						<p>____/____/____</p>



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher THOMAS		<b>Name</b> _____ _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by Christopher THOMAS</b>		
<b>Address</b> Flat 1 10 Canal Street Manchester		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
	<i>Number</i>					
	<b>1</b>					

<b>&gt; Shareholder Name</b> Valerie THOMAS		<b>Name</b> _____ _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by Valerie THOMAS</b>		
<b>Address</b> Flat 1 10 Canal Street Manchester		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
	<i>Number</i>					
	<b>1</b>					

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 / 2003

*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 **17/10/2003** 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 2004** 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