



Companies House

for the record

Company Name

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

Company Type

Private Company Limited By  
Shares

Company Number

3451239

Information extracted from  
Companies House records on

12th October 2006

- > 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

MONDAY



\*A90NZM8Z\*

A23

15/01/2007

259

COMPANIES HOUSE

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.

**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 288a.</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    _ _ _ _ _                      Date of change    _ / _ / _ _ _                      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 288a.</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    _ _ _ _ _                      Date of birth     _ _ / _ _ / _ _ _                      Nationality       _____                      Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _                      Date Peter Michael HOUGHTON                      ceased to be director (if applicable)                                                _ _ / _ _ / _ _ _</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**  
Howard SEYMOUR

**Address**  
Flat 8  
10 Canal Street  
Manchester  
Lancashire  
M1 3EZ

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

**Nationality** British

**Occupation** Nhs Manager

**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

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UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Howard SEYMOUR 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	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 8	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £8.00	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	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £8.00	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](http://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			
>	<b>Shareholder Name</b> Paul ABBOTT  <b>Address</b> Flat 7 10 Canal Street Manchester	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Paul ABBOTT			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ___/___/___ ___/___/___
>	<b>Shareholder Name</b> Annie BOWDEN  <b>Address</b> Flat 4 10 Canal Street Manchester	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Annie BOWDEN			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ___/___/___ ___/___/___
>	<b>Shareholder Name</b> Rachel Sarah DOWNEY  <b>Address</b> Downey Flat 3 10 Canal Street	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Rachel Sarah DOWNEY			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ___/___/___ ___/___/___

Current details		Amended details		Shares transferred											
<p>&gt; Shareholder Name Peter HOUGHTON</p> <p>Address Flat 5 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>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	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; Shareholder Name Tom SHECKLESTON</p> <p>Address Flat 5 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____														
_____	_____														
<p>&gt; Shareholder Name Sheila Margaret JONES</p> <p>Address Flat 8 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____														

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	Shares held Class Number			
> 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	Shares held Class Number			
> Shareholder Name Helen SIDDONS  Address Flat 6 10 Canal Street Manchester		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Helen SIDDONS		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Christopher THOMAS</p> <p><b>Address</b> Flat 1 10 Canal Street Manchester</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i></p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Christopher THOMAS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Valerie THOMAS</p> <p><b>Address</b> Flat 1 10 Canal Street Manchester</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i></p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Valerie THOMAS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									



**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 £30.

Signature

  
(Director / Secretary)

Date

18/10/2006

*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 17/10/2006
- 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 2007** 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

\_\_\_\_\_