



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **456 CHESTER ROAD LIMITED**

Company Number: **05443893**

Date of this return: **05/05/2013**

SIC codes: **77400**

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

Situation of Registered Office: **456 CHESTER ROAD
OLD TRAFFORD
MANCHESTER
M16 9HD**

Officers of the company

Company Director **1**

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

Surname: **HORLEY**

Former names:

Service Address: **12 LIME ROAD**
 STRETTFORD
 MANCHESTER
 LANCASHIRE
 M32 8HT

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

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JOSEPHINE**

Surname: **MCLACHLAN**

Former names:

Service Address: **1 PARRY ROAD
LONGSIGHT
MANCHESTER
LANCASHIRE
M12 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **9 POLRUAN ROAD
CHORLTON CUM HARDY
MANCHESTER
M21 9NR**

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

Date of Birth: **16/10/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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