



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **MODUS STORES GENERAL PARTNER LIMITED**

Company Number: **06517417**

Date of this return: **28/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE EDGE CLOWES STREET
SALFORD
UNITED KINGDOM
M3 5NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ZATMAN & CO
1 THE COTTAGES
DEVA CENTRE, TRINITY WAY
SALFORD
UNITED KINGDOM
M3 7BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN ELWYN
<i>Surname:</i>	DAVIES
<i>Former names:</i>	
<i>Service Address:</i>	2 HOLLOWGATE SWINTON MANCHESTER LANCASHIRE M27 0AD

Company Director *1*

Type: **Person**
Full forename(s): **MR BRENDAN**
Surname: **FLOOD**
Former names:
Service Address: **MOWBRAY
LEIGH ROAD WORSLEY
MANCHESTER
M28 2QU**

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

Date of Birth: **1961-11-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**
Full forename(s): **DAVID**
Surname: **LOCKHART**
Former names:
Service Address: **7 QUARRYMANS VIEW THE ASSEMBLY STOCKPORT
ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7SB**

Country/State Usually Resident: **UK**

Date of Birth: **1962-05-07** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVER PETER PATRICK**
Surname: **MACFARLANE**
Former names:
Service Address: **7 CHICHESTER CLOSE**
 SALE
 MANCHESTER
 M33 4TR

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

Date of Birth: **1967-07-18** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) TO (C) NO SPECIAL RIGHTS OR RESTRICTIONS. (D) NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **SPECTRUM PROPERTY MANAGEMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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