



Companies House
— for the record —

363a(ef)

Annual Return



X2PG3CCV

Received for filing in Electronic Format on the: 12/08/2009

Company Name: ALLERTON HALL MANAGEMENT COMPANY LIMITED

Company Number: 05166329

Company Details

Period Ending: 28/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 OXFORD PLACE
LEEDS
LS1 3AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAGET HANDLEY**

Address: **ROSELEA FARM PYE LANE
CLINT
HARROGATE
NORTH YORKSHIRE
HG3 3EH**

Director 1 :

Name: **CHARLES BAMBAGE**

Address: **38 CANAL ROAD
BRADFORD
WEST YORKSHIRE
BD1 4BA**

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Director 2 :

Name: **CHRISTINE MARGARET
YORATH**

Address: **VAL D'OR 28 THE RING ROAD
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8NJ**

Date of Birth: **16/07/1950** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2009

Name: **CHARLES BAMBAGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name: **CHRISTINE MARGARET YORATH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**