



Companies House
— for the record —

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Annual Return



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Company Name: ALLERTON HALL MANAGEMENT COMPANY LIMITED

Company Number: 05166329

Company Details

Period Ending: 28/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HANDLEY GIBSON
TWAITES 3 OXFORD
PLACE
LEEDS
WEST YORKSHIRE
LS1 3AX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN LESLIE MCLELLAN** *Address:* **SPRING HOUSE PAVILION SQUARE
HARROGATE
NORTH YORKSHIRE
HG2 0PZ**

Director 1 :

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

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

Director 2 :

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

Date of Birth: *Nationality:* *Occupation:*
16/07/1950 **British** **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 28/06/2008 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 28/06/2008

Name: **CHARLES BAMBAGE**
Address: **THE SPINNEY 630 HARROGATE ROAD ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8EP**

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: **CHRISTINE MARGARET YORATH**
Address: **VAL D OR 18 THE RING ROAD SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8NJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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