



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **24 ESPLANADE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03020435**

*Date of this return:* **10/02/2011**

*SIC codes:* **9800**  
**9999**

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

*Situation of Registered Office:* **4 VALLEY BRIDGE PARADE**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**YO11 2PF**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HOLDEN**

*Former names:*

*Service Address:* **4 VALLEY BRIDGE PARADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2PF**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MAVIS**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **FLAT 5 PARADISE HOUSE  
PARADISE  
SCARBOROUGH  
YO11 1RX**

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

*Date of Birth:* **03/11/1940**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **TINKER**

*Former names:*

*Service Address:* **1 RECTORY ROAD  
BARNES  
LONDON  
SW13 0DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1936** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 2011-02-10  
*Name:* STEVEN DAVIS

*Name:* ANNE MARIE DAVIS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* M. HAIGH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* B E BROOKFIELD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* THOMAS LEASLEY

*Name:* ELIZABETH LEASLEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-10  
*Name:* JACK TINKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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