



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: **10/02/2013**

SIC codes: **98000**
99999

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVIS**

Name: **ANNE MARIE DAVIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-16

Name: **M. HAIGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B E BROOKFIELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEASLEY**

Name: **ELIZABETH LEASLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MRS C WIGGINS

Name: MR B WIGGINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR J LAWSON

Name: MRS J LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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