



Companies House
— for the record —

363a(ef)

Annual Return



XFNTSHEF

Received for filing in Electronic Format on the: 10/02/2010

Company Name: 24 ESPLANADE MANAGEMENT COMPANY LIMITED

Company Number: 03020435

Company Details

Period Ending: 10/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

4 VALLEY BRIDGE
PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HOLDEN**

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

Director 1 :

Name: **MAVIS HAIGH**

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

Date of Birth:

03/11/1940

Nationality:

BRITISH

Occupation:

HOTELIER

Director 2 :

Name: **MR JACK TINKER**

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

Date of Birth:

20/01/1936

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

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	5	GBP5
<i>TOTALS</i>	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name: **STEVEN DAVIS**

Address:

Name: **ANNE MARIE DAVIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name:

M. HAIGH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/02/2009

Name:

B E BROOKFIELD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/02/2009

Name:

ELIZABETH LEASLEY

Address:

Name: THOMAS LEASLEY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/02/2009

Name: JACK TINKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2010**

Authenticated: **Yes**