



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X75H5IKX

Received for filing in Electronic Format on the: **24/03/2010**

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

*Company Number:* **03020435**

*Date of this return:* **10/02/2010**

*SIC codes:* **7499**  
**9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **HOLDEN**

*Former names:*

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

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*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:* **1940-11-03**

*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:*    **1936-01-20**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

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## 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 10/02/2010 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 10/02/2010**

*Name:* **ANNE MARIE DAVIS**

*Address:*

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*Name:*                    **STEVEN DAVIS**

*Address:*

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*Shareholding*    : 2

**1 ORDINARY Shares held as at 10/02/2010**

*Name:*                    **M. HAIGH**

*Address:*

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*Shareholding*    : 3

**1 ORDINARY Shares held as at 10/02/2010**

*Name:*                    **B E BROOKFIELD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **THOMAS LEASLEY**

*Address:*

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*Name:* **ELIZABETH LEASLEY**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **JACK TINKER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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