



Annual Return

Company Name: **ALLERTON HALL MANAGEMENT COMPANY LIMITED**

Company Number: **05166329**



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Company Name: **ALLERTON HALL MANAGEMENT COMPANY LIMITED**

Company Number: **05166329**

Date of this return: **28/06/2016**

Sic Codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH LEEDS WEST**

**YORKS**

**LS7 3AF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SIMON PAGET**  
Surname: **HANDLEY**  
Service Address: **ROSELEA FARM PYE LANE HARROGATE CLINT  
HG3 3EH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CHARLES**  
Surname: **BAMBAGE**  
Service Address: **38 CANAL ROAD BRADFORD  
BD1 4BA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1954** Nationality: **BRITISH**  
Occupation: **PROPERTY**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**SHAREHOLDERS HAVE A RIGHT TO VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return**  
Name:                       **CHARLES BAMBAGE**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **CHRISTINE MARGARET YORATH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

