



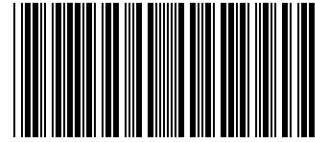
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Companies House
— for the record —

Annual Return

Company Name: 24 ESPLANADE MANAGEMENT COMPANY LIMITED

Company Number: 03020435



Received for filing in Electronic Format on the: 08/03/2007

X03WQNOL

Company Details

Period Ending: 10/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN HOLDEN

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

Director 1:

Name: MAVIS HAIGH
Date of Birth: 03/11/1940
Nationality: BRITISH
Occupation: HOTELIER

Address: FLAT 5 PARADISE HOUSE
PARADISE
SCARBOROUGH YO11 1RX

Director 2:

Name: **MR JACK TINKER** *Address:* **1 RECTORY ROAD**
Date of Birth: **20/01/1936** **BARNES**
Nationality: **BRITISH** **LONDON SW13 0DU**
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
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, 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 10/02/2007

Name: **B E BROOKFIELD**
Address: **15 PRYOR MEDE**
HARTHILL
SHEFFIELD

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2007

Name: **ANNE MARIE DAVIS**
Address: **240 DONCASTER ROAD**
THRYBERGH
ROTHERHAM

Name: **STEVEN DAVIS**
Address: **240 DONCASTER ROAD**
THRYBERGH ROTHERHAM

Shareholding 3:

1 ORDINARY Shares held as at 10/02/2007

Name: **M. HAIGH**

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

Shareholding 4:

1 ORDINARY Shares held as at 10/02/2007

Name: **ELIZABETH LEASLEY**

Address: **GROUND FLOOR FLAT
24 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE**

Name: **THOMAS LEASLEY**

Address: **GROUND FLOOR FLAT
24 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE TERENCE**

Shareholding 5:

1 ORDINARY Shares held as at 10/02/2007

Name: **JACK TINKER**

Address: **1 RECTORY ROAD
BARNES
LONDON SW13 9HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**