



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

MJ
06/04/98
LTS

363a

Annual Return

Company Number

3020435

Company Name in full

24 ESPLANADE MANAGEMENT CO LTD



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 02 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

7 YORK PLACE

Any change of registered office must be notified on form 287.

Post town

SCARBOROUGH

County / Region

NORTH YORKSHIRE

Postcode

YO11 2NS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

7499

If the code number cannot be determined, give a brief description of principal activity.



A27 *AUEK02TL* 506
COMPANIES HOUSE 13/01/98

COMPANIES HOUSE 01/11/97

COMPANIES HOUSE 25/10/97

COMPANIES HOUSE 25/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

JEREMY JOHN WISSON

Surname

WOODCOCK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

7 YORK PLACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SCARISBOUGH

County / Region

NR YORKSHIRE

Postcode

YO11 2NS

Country

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	FIVE	£1.00
Totals	FIVE	£5.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

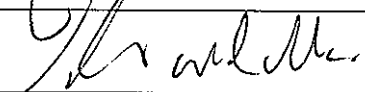
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/1/24

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JEREMY WOODCOCK	
Tel 01723-362401	
DX number 61813	DX exchange SCARBOROUGH

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text"/>	Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	

Business occupation

Other directorships

* Voluntary details

<input type="text"/>

Name	* Style / Title	<input type="text"/>	Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	

Business occupation

Other directorships

<input type="text"/>
<input type="text"/>

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
	* Honours etc	Date of birth <input type="text"/>		
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County / Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
	* Honours etc	Date of birth <input type="text"/>		
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County / Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	JR		
	* Honours etc	Date of birth		
		20	11	76
	Forename(s)	JACK		
	Surname	TINKER		
	Previous forename(s)			
	Previous surname(s)			
Address	1 RECTORY ROAD			
	1			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIMLEY		
	County / Region	Postcode	SW13 9HH	
	Country	Nationality	BRITISH	
	Business occupation	MEDICAL PRACTITIONER		
	Other directorships			
* Voluntary details.				

Name	* Style / Title	Mrs		
	* Honours etc	Date of birth		
		03	11	90
	Forename(s)	MAVIS		
	Surname	MARCH		
	Previous forename(s)			
	Previous surname(s)			
Address	28 ESOLMERE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SCARBOROUGH		
	County / Region	Postcode	YO11 2AA	
	Country	Nationality	BRITISH	
	Business occupation			
	Other directorships			

COMPANY NO: 03020435

24 ESPLANADE MANAGEMENT COMPANY LTD.,
7 YORK PLACE
SCARBOROUGH YO11 2NS

List of Members as at 10.02.97

All members hold one ordinary share of £1.00.
Five shares only issued. Total Value £5.00

Registration

Mrs M Haigh, Flat 1 24 Esplanade Scarborough YO11 2AQ	26th January 1996
Mr & Mrs Brand, 1a Lindrick Road, Woodseats, Notts S81 8RD	do
Dr & Mrs Tinker, 1 Rectory Road, Barnes, London SW13 9HH	do
Mr S Davis, 240 Doncaster Rd, Thryberg, Rotherham	do
Mr & Mrs P Handley, 5, 24 Esplanade, Scarborough YO11 2AQ	do

Signed*J. M. D.*.....Secretary/Director

24/1/97.

