



Companies House

for the record

Company Name

24 ESPLANADE MANAGEMENT COMPANY LIMITED

# 363s Annual Return

014 755/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3020435

Information extracted from Companies House records on 21st January 2005

## Section 1: Company details



Ref: 3020435/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

4 Valley Bridge Parade  
Scarborough  
North Yorkshire YO11 2PF

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9600	Priv houses prod goods for own use
7499	Non-trading company

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Jeremy John Wissler WOODCOCK</p> <p><b>Address</b>                      4 Valley Bridge Parade                      Scarborough                      North Yorkshire                      YO11 2PF</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy John Wissler WOODCOCK ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Mavis HAIGH</p> <p><b>Address</b>                      Parade Hotel 29 Esplanade                      Scarborough                      North Yorkshire                      YO11 2AQ</p> <p><b>Date of birth</b>    03/11/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Hotelier</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>FLATS, PARADISE HOUSE</p> <p>PARADISE, SCARBOROUGH</p> <hr/> <p>UK Postcode    YO11 1RX</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mavis HAIGH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
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**Name**  
 Jack TINKER

**Address**  
 1 Rectory Road  
 Barnes  
 London  
 SW13 0DU

**Date of birth** 20/01/1936

**Nationality** British

**Occupation** Medical Practitioner

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Jack TINKER ceased to be director (if applicable)**  
 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 5  <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5  <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> Mr B E BROOKFIELD  <b>Address</b> 15 Pryor Mede Harthill Sheffield  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Mr B E BROOKFIELD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> <b>Shareholder Name</b> Arthur BROWN  <b>Address</b> 12 Cedar Hythe Chapel Brampton Northampton NN6 8BG  <b>Shares held</b> Class Ordinary	Number 1	Name	ARTHUR BROWN DECEASED	<b>Shares transferred by</b> Arthur BROWN  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address	% SHOO SMITHS, THE LAKES NORTHAMPTON			
		UK Postcode	MN4 7SH			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> <b>Shareholder Name</b> Mr S. DAVIS  <b>Address</b> 240 Doncaster Road Thrybergh Rotherham  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Mr S. DAVIS  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mrs M. HAIGH</p> <p><b>Address</b> Flat 5 Paradise House Paradise Scarborough YO11 1RX</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p><i>Number</i></p>	<p><b>Shares transferred by</b> Mrs M. HAIGH</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Dr TINKER</p> <p><b>Address</b> 1 Rectory Road Barnes London SW13 9HH</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p><i>Number</i></p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Dr TINKER</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Mrs TINKER</p> <p><b>Address</b> 1 Rectory Road Barnes London SW13 9HH</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p><i>Number</i></p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs TINKER</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

10, 02, 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 10/2/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **10th February 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISS. M SANDERSON

Telephone number *inc code*

01723 362401

Address

4 VALLEY BRIDGE PARADE  
SCARBOROUGH

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

YO11 2PE