



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05166329**

Date of this return: **28/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKS
UNITED KINGDOM
LS7 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAGET**

Surname: **HANDLEY**

Former names:

Service Address: **ROSELEA FARM PYE LANE
CLINT
HARROGATE
NORTH YORKSHIRE
HG3 3EH**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **BAMBAGE**

Former names:

Service Address: **38 CANAL ROAD
BRADFORD
WEST YORKSHIRE
BD1 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **YORATH**

Former names:

Service Address: **VAL D'OR
28 THE RING ROAD SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 2011-06-28
Name: CHARLES BAMBAGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
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.