



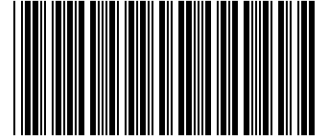
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 ESPLANADE MANAGEMENT COMPANY LIMITED

**Company Number:** 03020435



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Received for filing in Electronic Format on the: 23/02/2006

### Company Details

**Period Ending:** 10/02/2006

**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

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**Director 1:**

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

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

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*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**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, 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 10/02/2006**

*Name:* **B E BROOKFIELD**

*Address:* **15 PRYOR MEDE  
HARTHILL  
SHEFFIELD**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/02/2006**

**1 Disposed of in period on 27/06/2005**

*Name:* **ARTHUR BROWN DECEASED**

*Address:* **C/O SHOOSMITHS  
THE LAKES  
NORTHAMPTON MN4 7SH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/02/2006**

*Name:* **STEVEN DAVIS**

*Address:* **240 DONCASTER ROAD  
THRYBERGH ROTHERHAM**

*Name:* **ANNE MARIE DAVIS**

*Address:* **240 DONCASTER ROAD  
THRYBERGH  
ROTHERHAM**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/02/2006**

*Name:* **M. HAIGH**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/02/2006**

*Name:* **JACK TINKER**

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 10/02/2006**

*Name:* **THOMAS LEASLEY**

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

*Name:* **ELIZABETH LEASLEY**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**