



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

XIXCLWTY

Company Name: **AMBLESIDE ASSEMBLY ROOMS COMPANY,LIMITED**

Company Number: **00038357**

Date of this return: **10/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **18 VICTORIA STREET
WINDERMERE
LA23 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN ANNE**

Surname: **BLOY**

Former names:

Service Address: **11 CHURCH STREET
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1AQ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD DEREK LEIGH**

Surname: **BROWNSON**

Former names:

Service Address: **41 CRESCENT ROAD
WINDERMERE
CUMBRIA
LA23 1BL**

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

Date of Birth: **27/04/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **COATES**

Former names:

Service Address: **CHURCH COTTAGE
RYDAL
AMBLESIDE
LA22 9LR**

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

Date of Birth: **30/03/1937**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **LOGAN STEPHENS**

Former names:

Service Address: **GOWAN COTTAGE
STATION ROAD
STAVELEY
CUMBRIA
LA8 9NB**

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

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2583
		<i>Aggregate nominal value</i>	2583
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2583
		<i>Total aggregate nominal value</i>	2583

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 100 ORDINARY shares held as at 2011-08-10
Name: R J THOMLINSON

Shareholding 2 : 71 ORDINARY shares held as at 2011-08-10
Name: A HUNTER-ELLIS

Shareholding 3 : 16 ORDINARY shares held as at 2011-08-10
Name: LOGAN SCOTT-BOWDEN

Shareholding 4 : 10 ORDINARY shares held as at 2011-08-10
Name: S W MACKERETH

Shareholding 5 : 10 ORDINARY shares held as at 2011-08-10
Name: J S MACKERETH

Shareholding 6 : 53 ORDINARY shares held as at 2011-08-10
Name: D M SOWERBY

Shareholding 7 : 210 ORDINARY shares held as at 2011-08-10

Name: H M FULLER

Shareholding 8 : 45 ORDINARY shares held as at 2011-08-10
Name: H W B WHITTAKER

Shareholding 9 : 10 ORDINARY shares held as at 2011-08-10
Name: R S C PITT

Shareholding 10 : 50 ORDINARY shares held as at 2011-08-10
Name: P G GATEY (DECEASED)

Shareholding 11 : 11 ORDINARY shares held as at 2011-08-10
Name: DAWN HUNTER-ELLIS

Shareholding 12 : 27 ORDINARY shares held as at 2011-08-10
Name: D J HODGE

Shareholding 13 : 5 ORDINARY shares held as at 2011-08-10
Name: M A SATTERTHWAITE

Shareholding 14 : 50 ORDINARY shares held as at 2011-08-10
Name: J M MITCHELL

Shareholding 15 : 246 ORDINARY shares held as at 2011-08-10
Name: C E LOGAN-STEPHENS

Shareholding 16 : 398 ORDINARY shares held as at 2011-08-10
Name: M G ASHTON

Shareholding 17 : 125 ORDINARY shares held as at 2011-08-10
Name: F R WOLSTENHOLME

Shareholding 18 : 10 ORDINARY shares held as at 2011-08-10
Name: KERRY JANE MORAG TAYLOR

Shareholding 19 : 26 ORDINARY shares held as at 2011-08-10
Name: S R HODGE

Shareholding 20 : 25 ORDINARY shares held as at 2011-08-10
Name: SAMUEL JOHN HEWITT

Shareholding 21 : 5 ORDINARY shares held as at 2011-08-10
Name: M GIBSON

Shareholding 22 : 10 ORDINARY shares held as at 2011-08-10

Name: K BEECH

Name: T J DAMPIER-BENNETT

Shareholding 23 : 17 ORDINARY shares held as at 2011-08-10
Name: A D MOSSOP

Shareholding 24 : 25 ORDINARY shares held as at 2011-08-10
Name: E BLACKLEDGE

Shareholding 25 : 152 ORDINARY shares held as at 2011-08-10
Name: R D L BROWNSON

Shareholding 26 : 25 ORDINARY shares held as at 2011-08-10
Name: MEGAN JEANNIE CAMBRIDGE

Shareholding 27 : 16 ORDINARY shares held as at 2011-08-10
Name: P BIRCHALL

Shareholding 28 : 154 ORDINARY shares held as at 2011-08-10
Name: M R BOWEN

Shareholding 29 : 100 ORDINARY shares held as at 2011-08-10
Name: H M MCGREGOR

Shareholding 30 : 10 ORDINARY shares held as at 2011-08-10
Name: T J DAMPIER-BENNETT

Shareholding 31 : 5 ORDINARY shares held as at 2011-08-10
Name: J E SHORT (DECEASED)

Shareholding 32 : 32 ORDINARY shares held as at 2011-08-10
Name: K COATES

Shareholding 33 : 95 ORDINARY shares held as at 2011-08-10
Name: G M CROSSLEY

Shareholding 34 : 100 ORDINARY shares held as at 2011-08-10
Name: M R A FULLER

Shareholding 35 : 5 ORDINARY shares held as at 2011-08-10
Name: G D THOMPSON (DECEASED)

Shareholding 36 : 50 ORDINARY shares held as at 2011-08-10

Name: V M WILLOUGHBY

Shareholding 37 : 75 ORDINARY shares held as at 2011-08-10
Name: RECTOR & SCHOLARS

Shareholding 38 : 90 ORDINARY shares held as at 2011-08-10
Name: D CROSSLEY

Shareholding 39 : 20 ORDINARY shares held as at 2011-08-10
Name: S E PETERS

Shareholding 40 : 50 ORDINARY shares held as at 2011-08-10
Name: E H MOORE

Shareholding 41 : 34 ORDINARY shares held as at 2011-08-10
Name: W A EDMONDSON (DECEASED)

Shareholding 42 : 5 ORDINARY shares held as at 2011-08-10
Name: JILL BUTTERWORTH

Shareholding 43 : 10 ORDINARY shares held as at 2011-08-10
Name: B WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.