



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNJXRS

Received for filing in Electronic Format on the: **25/09/2013**

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

*Company Number:* **00038357**

*Date of this return:* **10/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11-12 CHURCH STREET  
WINDERMERE  
CUMBRIA  
UNITED KINGDOM  
LA23 1AQ**

**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):                **MR PAUL BENTLEY**

Surname:                           **EDMONDSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **JOINER**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MARK RICHARD ADAM**

Surname:                           **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **SHOPKEEPER**

---

*Company Director*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2583</b>
		<i>Aggregate nominal value</i>	<b>2583</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* R J THOMLINSON

*Shareholding 2* : 71 ORDINARY shares held as at the date of this return  
*Name:* A HUNTER-ELLIS

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* LOGAN SCOTT-BOWDEN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* S W MACKERETH

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* J S MACKERETH

*Shareholding 6* : 53 ORDINARY shares held as at the date of this return  
*Name:* D M SOWERBY

*Shareholding 7* : 210 ORDINARY shares held as at the date of this return

*Name:* H M FULLER

*Shareholding 8* : 45 ORDINARY shares held as at the date of this return  
*Name:* H W B WHITTAKER

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* R S C PITT

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return  
*Name:* P G GATEY (DECEASED)

*Shareholding 11* : 11 ORDINARY shares held as at the date of this return  
*Name:* DAWN HUNTER-ELLIS

*Shareholding 12* : 27 ORDINARY shares held as at the date of this return  
*Name:* D J HODGE

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* M A SATTERTHWAITE

*Shareholding 14* : 50 ORDINARY shares held as at the date of this return  
*Name:* J M MITCHELL

*Shareholding 15* : 246 ORDINARY shares held as at the date of this return  
*Name:* C E LOGAN-STEPHENS

*Shareholding 16* : 398 ORDINARY shares held as at the date of this return  
*Name:* M G ASHTON DECEASED

*Shareholding 17* : 125 ORDINARY shares held as at the date of this return  
*Name:* F R WOLSTENHOLME

*Shareholding 18* : 10 ORDINARY shares held as at the date of this return  
*Name:* KERRY JANE MORAG TAYLOR

*Shareholding 19* : 26 ORDINARY shares held as at the date of this return  
*Name:* S R HODGE

*Shareholding 20* : 25 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL JOHN HEWITT

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return  
*Name:* M GIBSON

*Shareholding 22* : 10 ORDINARY shares held as at the date of this return

*Name:* K BEECH

*Name:* T J DAMPIER-BENNETT

*Shareholding 23* : 17 ORDINARY shares held as at the date of this return  
*Name:* A D MOSSOP

*Shareholding 24* : 25 ORDINARY shares held as at the date of this return  
*Name:* E BLACKLEDGE

*Shareholding 25* : 152 ORDINARY shares held as at the date of this return  
*Name:* R D L BROWNSON

*Shareholding 26* : 25 ORDINARY shares held as at the date of this return  
*Name:* MEGAN JEANNIE CAMBRIDGE

*Shareholding 27* : 16 ORDINARY shares held as at the date of this return  
*Name:* P BIRCHALL

*Shareholding 28* : 154 ORDINARY shares held as at the date of this return  
*Name:* M R BOWEN

*Shareholding 29* : 100 ORDINARY shares held as at the date of this return  
*Name:* H M MCGREGOR

*Shareholding 30* : 10 ORDINARY shares held as at the date of this return  
*Name:* T J DAMPIER-BENNETT

*Shareholding 31* : 5 ORDINARY shares held as at the date of this return  
*Name:* J E SHORT (DECEASED)

*Shareholding 32* : 32 ORDINARY shares held as at the date of this return  
*Name:* K COATES

*Shareholding 33* : 95 ORDINARY shares held as at the date of this return  
*Name:* G M CROSSLEY

*Shareholding 34* : 100 ORDINARY shares held as at the date of this return  
*Name:* M R A FULLER

*Shareholding 35* : 5 ORDINARY shares held as at the date of this return  
*Name:* G D THOMPSON (DECEASED)

*Shareholding 36* : 50 ORDINARY shares held as at the date of this return

*Name:* V M WILLOUGHBY

*Shareholding 37* : 75 ORDINARY shares held as at the date of this return  
*Name:* RECTOR & SCHOLARS

*Shareholding 38* : 90 ORDINARY shares held as at the date of this return  
*Name:* D CROSSLEY

*Shareholding 39* : 20 ORDINARY shares held as at the date of this return  
*Name:* S E PETERS

*Shareholding 40* : 50 ORDINARY shares held as at the date of this return  
*Name:* E H MOORE

*Shareholding 41* : 34 ORDINARY shares held as at the date of this return  
*Name:* D EDMONDSON

*Shareholding 42* : 5 ORDINARY shares held as at the date of this return  
*Name:* JILL BUTTERWORTH

*Shareholding 43* : 10 ORDINARY shares held as at the date of this return  
*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.