



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F067NN

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

Company Number: **00038357**

Date of this return: **10/08/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BLOY**

Former names:

Service Address: **THE LOFT OLDFIELD ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 2BY**

Company Director 1

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

Surname: **BROWNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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)

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>	1
		<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 10/08/2015 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: MR G SUTTON

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: EXORS OF MAJOR GENERAL L SCOTT-BOWDEN DECEASED

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: FITEL NOMINEES A/C 0102253

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

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: KERRY JANE MORAG TAYLOR

Shareholding 18 : 26 ORDINARY shares held as at the date of this return
Name: S R HODGE

Shareholding 19 : 25 ORDINARY shares held as at the date of this return
Name: SAMUEL JOHN HEWITT

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: EXORS OF MRS M GIBSON DECEASED

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: T J DAMPIER-BENNETT

Name: K BEECH

Shareholding 22 : 17 ORDINARY shares held as at the date of this return
Name: A D MOSSOP

Shareholding 23 : 152 ORDINARY shares held as at the date of this return
Name: R D L BROWNSON

Shareholding 24 : 25 ORDINARY shares held as at the date of this return
Name: MEGAN JEANNIE CAMBRIDGE

Shareholding 25 : 16 ORDINARY shares held as at the date of this return
Name: P BIRCHALL

Shareholding 26 : 154 ORDINARY shares held as at the date of this return
Name: M R BOWEN

Shareholding 27 : 100 ORDINARY shares held as at the date of this return
Name: H M MCGREGOR

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: T J DAMPIER-BENNETT

Shareholding 29 : 5 ORDINARY shares held as at the date of this return
Name: EXORS OF J E SHORT DECEASED

Shareholding 30 : 32 ORDINARY shares held as at the date of this return
Name: K COATES

Shareholding 31 : 100 ORDINARY shares held as at the date of this return
Name: M R A FULLER

Shareholding 32 : 5 ORDINARY shares held as at the date of this return
Name: EXORS OF MR G D THOMPSON DECEASED

Shareholding 33 : 50 ORDINARY shares held as at the date of this return
Name: V M WILLOUGHBY

Shareholding 34 : 75 ORDINARY shares held as at the date of this return
Name: RECTOR & SCHOLARS

Shareholding 35 : 20 ORDINARY shares held as at the date of this return
Name: S E PETERS

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

Name: E H MOORE

Shareholding 37 : 34 ORDINARY shares held as at the date of this return
Name: D EDMONDSON

Shareholding 38 : 5 ORDINARY shares held as at the date of this return
Name: JILL BUTTERWORTH

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: B WALKER

Shareholding 40 : 398 ORDINARY shares held as at the date of this return
Name: MR G R ASHTON

Shareholding 41 : 25 ORDINARY shares held as at the date of this return
Name: MS L F HEXT BLACKLEDGE

Shareholding 42 : 32 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE CROSSLEY

Shareholding 43 : 32 ORDINARY shares held as at the date of this return
Name: JOHN MILLIGAN CROSSLEY

Shareholding 44 : 31 ORDINARY shares held as at the date of this return
Name: THE REV E M SMITH

Shareholding 45 : 45 ORDINARY shares held as at the date of this return
Name: JOHN MALCOLM CROSSLEY

Shareholding 46 : 45 ORDINARY shares held as at the date of this return
Name: MRS K D LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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