



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENNERDALE APARTMENTS (LEEDS) LIMITED**

Company Number: **01012768**

Date of this return: **02/11/2012**

SIC codes: **68320**
98000

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS7 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELAGH RITA**

Surname: **HAASE**

Former names:

Service Address: **1 LAKEVIEW COURT
WEST AVENUE
LEEDS
YORKSHIRE
LS8 2TX**

Company Secretary 2

Type: **Person**
Full forename(s): **MALCOM ROBERT**

Surname: **STATMAN**

Former names:

Service Address: **FLAT 11 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

Company Director ***I***

Type: **Person**

Full forename(s): **SUZANNE PAULA**

Surname: **BATES**

Former names:

Service Address: **FLAT 9 LAKE VIEW COURT
LEEDS
WEST YORKSHIRE
LS8 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR KAY FRANCES**

Surname: **BAXTER**

Former names:

Service Address: **FLAT 17 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
UNITED KINGDOM
LS8 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1970** *Nationality:* **BRITISH**
Occupation: **HOSPITAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **FOX**

Former names:

Service Address: **20 LAKE VIEW COURT
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **06/05/1973**

Nationality: **BRITISH**

Occupation: **P.A.**

Company Director 4

Type: **Person**
Full forename(s): **MR ARNOLD NORMAN**

Surname: **HAASE**

Former names:

Service Address: **1 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **23/07/1934** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHELAGH RIVA**

Surname: **HAASE**

Former names:

Service Address: **FLAT 1 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **21/06/1937**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **HURST**

Former names:

Service Address: **FLAT 5 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **24/02/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MARVIN STUART**

Surname: **HURST**

Former names:

Service Address: **FLAT 16 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS ETHEL MARY**

Surname: **JOSEPH**

Former names:

Service Address: **FLAT 3 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **02/08/1916**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **COSTAS GEORGE**

Surname: **KAVAZY**

Former names:

Service Address: **FLAT 19 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **12/04/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **KIRK**

Former names:

Service Address: **FLAT 4 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ARNOLD**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 14 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **10/02/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **MR ALAN LESLIE**

Surname: **O'NEILL**

Former names:

Service Address: **8 LAKE VIEW COURT
ROUNDHALL
LEEDS
LS8 2TX**

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

Date of Birth: **10/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 13

Type: **Person**

Full forename(s): **MARIA**

Surname: **O'NEILL**

Former names:

Service Address: **FLAT 8 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
LS8 2TX**

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

Date of Birth: **02/04/1943**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Company Director 14

Type: **Person**

Full forename(s): **SIR JAMES WILSON**

Surname: **SAVILE**

Former names:

Service Address: **FLAT 22 LAKEVIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **31/10/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 15

Type: **Person**

Full forename(s): **ADELE MARCIA**

Surname: **SERRITT**

Former names:

Service Address: **FLAT 7 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **01/07/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **16**

Type: **Person**

Full forename(s): **MR HENRY GERALD**

Surname: **SERRITT**

Former names:

Service Address: **FLAT 7 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **03/08/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 17

Type: **Person**

Full forename(s): **MRS ROSALIND JANE**

Surname: **SHENDEREY**

Former names:

Service Address: **8 RING ROAD
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8NJ**

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

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 18

Type: **Person**

Full forename(s): **LEONARD**

Surname: **SILVERMAN**

Former names:

Service Address: **12 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **10/08/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 19

Type: **Person**

Full forename(s): **LILIAN**

Surname: **SILVERMAN**

Former names:

Service Address: **FLAT 12 LAKE VIEW COURT
WEST AVENUE
ROUNHAY LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **04/06/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 20

Type: **Person**
Full forename(s): ANGELA JEAN

Surname: STATMAN

Former names:

Service Address: 11 LAKE VIEW COURT
LEEDS
WEST YORKSHIRE
LS8 2TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1952 *Nationality:* BRITISH
Occupation: CO DIRECTOR

Company Director 21

Type: **Person**

Full forename(s): HANNAH RUTH

Surname: STATMAN

Former names:

Service Address: **FLAT 18 LAKE VIEW COURT
LEEDS
ENGLAND
LS8 2TX**

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

Date of Birth: **09/03/1986**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 22

Type: **Person**

Full forename(s): **MALCOM ROBERT**

Surname: **STATMAN**

Former names:

Service Address: **FLAT 11 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **01/11/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 23

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **WENBAN**

Former names:

Service Address: **FLAT 6 LAKEVIEW COURT
WEST AVENUE
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **12/03/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 24

Type: **Person**

Full forename(s): **RICHARD CHRISTOPHER**

Surname: **WENBAN**

Former names:

Service Address: **FLAT 15 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2TX**

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

Date of Birth: **04/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 25

Type: **Person**

Full forename(s): **MRS 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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-12-09

Name: **ETHEL JOSEPH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-08-23

Name: **ARNOLD HAASE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
JACQUELINE HURST

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
COSTAS KAVAZY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ARNOLD MORRIS

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: RICHARD KIRK

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MARVIN HURST

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: LILIAN SILVERMAN

Name: LEONARD SILVERMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ESTELLE MORRIS

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: KATHLEEN WENBAN

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: HENRY SERRITT

Name: ADELE SERRITT

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: ROSALIND SHENDEREY

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTINE YORATH

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: KAY BAXTER

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: JAMES SAVILLE (DECEASED)

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD WENBAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ALAN O'NEILL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARIA O'NEILL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MALCOM STATMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA STATMAN

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-03-29
Name: JOSHUA LEWIS

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: HANNAH STATMAN

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: SUZANNE PAULA BATES

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: MS ALEX FOX

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: MS JACQUELINE BRILL

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: MR B ABRAHAMS

Name: MRS ABRAHAMS

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: WENDY BERNICE VURE

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: MR HASSAN KHOSRAVANI

Authorisation

Authenticated

This form was authorised by one of the following:

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