



Companies House

AR01 (ef)

Annual Return



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X39AKKD6

Company Name: **LEWCOMBE FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01263980**

Date of this return: **20/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKS
UNITED KINGDOM
LS7 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAGET**

Surname: **HANDLEY**

Former names:

Service Address: **ROSELEA FARM PYE LANE
CLINT
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3EH**

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIE ADELE PATRICIA**

Surname: **ABRAHAMS**

Former names:

Service Address: **4 SANDMOOR COURT
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7JY**

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

Date of Birth: **17/03/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **FOREMAN**

Former names:

Service Address: **23 SANDMOOR COURT**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS17 7JY

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

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BERYL**

Surname: **GLASS**

Former names:

Service Address: **33 SANDMOOR COURT
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7JY**

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

Date of Birth: **21/08/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **STEWART RONALD**

Surname: **HOLDEN**

Former names:

Service Address: **19 SANDMOOR COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7JY**

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

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MARY**

Surname: **HUGHES**

Former names:

Service Address: **36 SANDMOOR COURT
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7JY**

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

Date of Birth: **15/03/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **SERENA**

Surname: **MORRIS**

Former names:

Service Address: **25 SANDMOOR COURT
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7JY**

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

Date of Birth: **09/04/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **JEFFREY MICHAEL**

Surname: **WOLFE**

Former names:

Service Address: **32 SANDMOOR COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7JY**

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

Date of Birth: **19/04/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE A RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A R FOREMAN**

Name: **S C FOREMAN**

Name: **D M FOREMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B E BERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **E LEVY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-06
Name: **ROSALIE LILIAN LEE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-06

Name: MR D DOYLE

Name: MRS K DOYLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS B GILMORE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS V A P ABRAHAMS

Name: MR W ABRAHAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS B GLASS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR M HASLAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARIE ENID WALKER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-09
Name: MR JOHN IAN HALL

Name: MRS JOAN ANNE HALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MARGARET MOORING

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-23
Name: S E RAE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: H VANN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G B STONE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M HUGHES

Name: P L HUGHES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: L VINCENT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S MORRIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P WOLFSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S A HAFT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: I WOLFE
Name: J M WOLFE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: C M YORATH
Name: S J SAFFMAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: L H SHULMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: F CORBY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: A C CANTOR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G GILL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: L J GOULD
Name: D A WILLIAMSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: J STERN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR STUART ANTHONY WOOLF

Name: PAULINE WOOLF

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: STUART RONALD HOLDEN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MRS RUTH FELDMAN

Name: RONALD DAVID FELDMAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR B PLARTUS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MS LINDA SHARON DAVIDSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MRS EVELYN DUMVILLE

Name: MR JOHN DUMVILLE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR SIMON M JACKSON

Name: MRS DEBORAH JANE ILLINGWORTH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MS JANET IRVINE MACKIE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL ROBERTS

Name: MRS EILEEN ROBERTS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS YVONNE JACQUELINE BERG

Authorisation

Authenticated

This form was authorised by one of the following:

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