



Companies House

**AR01** (ef)

**Annual Return**



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**X59ZH5RC**

*Company Name:* **RICHMOND COURT (ILKLEY) MANAGEMENT CO. LIMITED**

*Company Number:* **01420969**

*Date of this return:* **25/06/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 HIGHFIELD HOUSE HANGINGSTONE ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GEORGE**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **10 WALKER WOOD  
BAILDON  
WEST YORKSHIRE  
BD17 5BE**

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## *Company Secretary 2*

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

*Surname:* **KIEWRA**

*Former names:*

*Service Address:* **1 HIGHFIELD HOUSE  
HANGINGSTONE ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8BT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KIEWRA**

*Former names:*

*Service Address:*        **1 HIGHFIELD HOUSE  
HANGINGSTONE ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8BT**

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

*Date of Birth:*    **\*\*/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS PER LEASEHOLDS PERTAINING TO RICHMOND COURT, RICHMOND PLACE, ILKLEY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **MARK KIEWRA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D. DABELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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