



Annual Return

Company Name: **13 Bagdale Management Company Limited**

Company Number: **01655953**



Received for filing in Electronic Format on the: **25/07/2016**

X5BYC4ZV

Company Name: **13 Bagdale Management Company Limited**

Company Number: **01655953**

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

Sic Codes: **98000**

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

Situation of **28 BAGDALE WHITBY NORTH YORKSHIRE**

Registered Office: **ENGLAND YO21 1QL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS LUCY**
Surname: **CARTHY**
Service Address: **12 ROSEMOUNT ROAD WHITBY
UNITED KINGDOM YO21 1LB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS CHRISTINA**
Surname: **ROWE**
Service Address: **20 COTSWOLD CRESCENT WHISTON ROTHERHAM
ENGLAND S60 4AX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **PRACTICE
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **JENNIFER DABILL**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRIAN NICHOLSON**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **LUCY JANE ROSE**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

