



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWBY MANOR ESTATES LIMITED**

Company Number: **02232812**

Date of this return: **15/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **9 BRUNSWICK DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 QUARRY DENE
LEEDS
ENGLAND
LS16 8PA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **MADELEY**

Former names:

Service Address: **9 BRUNSWICK DRIVE
BRUNSWICK DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE ALISON**

Surname: **DAWES**

Former names:

Service Address: **16 QUARRY DENE
WEETWOOD LANE
LEEDS
WEST YORKSHIRE
LS16 8PA**

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

Date of Birth: **23/02/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **DAWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **MADELEY**

Former names:

Service Address: **9 BRUNSWICK DRIVE
BRUNSWICK DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2PZ**

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

Date of Birth: **04/03/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JULIA ELIZABETH**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1977** Nationality: **BRITISH**

Occupation: **FULL TIME PARENT**

Company Director 5

Type: **Person**
Full forename(s): **MR SHAUN CHRISTOPHER**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1971** Nationality: **BRITISH**

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE FULL EQUITY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NEWBY MANOR INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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