



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5VJFPRB**

*Company Name:* **FOUNTAIN HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **02453994**

*Date of this return:* **30/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **61 MARKET PLACE  
LOWGATE HULL  
EAST YORKSHIRE  
HU1 1RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **LATUS**

*Former names:*

*Service Address:* **LOCK HOUSE  
CANAL HEAD, POCKLINGTON  
YORK  
EAST YORKSHIRE  
YO42 1NW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PENELOPE ANNE**

*Surname:*                **LOFTHOUSE**

*Former names:*

*Service Address:*        **APARTMENT 11 FOUNTAIN HALL  
158 FOUNTAIN STREET  
MORLEY  
WEST YORKSHIRE  
LS27 0RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE LOUISE**

*Surname:* **MAY**

*Former names:*

*Service Address:* **5 FOUNTAIN HALL  
158 FOUNTAIN STREET, MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1976** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                           **STOCKS**

*Former names:*

*Service Address:*                **FLAT 11 FOUNTAIN HALL  
158 FOUNTAIN STREET  
MORLEY  
WEST YORKS  
LS27 0RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/01/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PAINTER & DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* I R FOTHERGILL

*Name:* K B JOHNSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* S J BEDFORD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* C E BINGHAM

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* P NETTLETON

*Name:* P NETTLETON

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* E HOLLOWAY

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* D A YULES

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* K A THOMAS

*Shareholding 8* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* S CLUTTERBROOK

*Shareholding 9* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* Y MORRIS

*Shareholding 10* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* P STOCKS

*Shareholding 11* : 0 ORDINARY shares held as at 2010-11-30  
*Name:* K JOYNER

*Shareholding 12* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* A S FAIRHURST

*Shareholding 13* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* S HANSON

*Shareholding 14* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* M SMITH

*Shareholding 15* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* R CHIPCHASE

*Shareholding 16* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* D M DRISCOLL

*Shareholding 17* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* K L MAY

*Shareholding 18* : 0 ORDINARY shares held as at 2010-11-30  
*Name:* C ROBERTS

*Name:* P J MARSDEN

*Shareholding 19* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* DAWN MCGOWAN

*Name:* PAUL JAMES MCLAREN

*Shareholding 20* : 1 ORDINARY shares held as at 2010-11-30

*Name:* ROSE MARIE BOSTON

*Shareholding 21* : 1 ORDINARY shares held as at 2010-11-30

*Name:* NARDEANNE BARNETT

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### *Authorisation*

*Authenticated*

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

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