



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SOUTH HA'PENNY BRIDGE MANAGEMENT COMPANY LIMITED**

Company Number: **02457977**

Date of this return: **10/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKSHIRE
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
HG3 3EH**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **BURTON**

Former names:

Service Address: **FLAT 34 HAPENNY BRIDGE WAY
VICTORIA DOCK
HULL
EAST YORKSHIRE
HU9 1HD**

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

Date of Birth: **17/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON ARNOLD**

Surname: **RASON**

Former names:

Service Address: **THE OBERON 44 QUEEN STREET
HULL
EAST YORKSHIRE
ENGLAND
HU1 1UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1940** *Nationality:* **BRITISH**
Occupation: **SAFETY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE A RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHRYN ELIZABETH MEIRIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH THACKERAY JENNINGS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TINA TERESA DOBBS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **NATALIE JANE WILLINGHAM**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA MENDHAM**

Name: **IAN DEAUNX MENDHAM**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: NICHOLAS ROBERT BURTON

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: SAMAH AMIN

Name: EHAB AZMI MOHAMED AMIN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MARY CLARE JOHNSON

Name: NEIL JOHNSON

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: HARISH LAD

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: ANDREA DAWN WALLACE

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: DAVID LEONARD LOCKHAM

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MR NAEL GHANDOUR

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: ANUJ BAHL

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: PAUL GERHARDUS WILSON

Name: PATRICIA ANN WILSON

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: GORDON ARNOLD RASON

Name: MELISSA RUTH RASON

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: MR D A GOULBOURNE

Name: MISS J CRANE

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: MR MATTHEW LIGHTFOOT

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: MEGAN JANE STRICKLAND DOSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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