



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ayckbourn Chapters Management Company Limited**

Company Number: **02534371**

Date of this return: **24/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DUNCAN**

Surname: **COWEN**

Former names:

Service Address: **MILESTONE COTTAGE WRENCH GREEN
HACKNESS
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 9AB**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **DODSWORTH**

Former names:

Service Address: **A4 AYCKBOURN CHAPTERS
ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2NB**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN LYNN**

Surname: **WOOD**

Former names:

Service Address: **LOWDALE HOUSE LOWDALE LANE
SLEIGHTS
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 5BU**

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

Date of Birth: **27/04/1956** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JOANNE**

Surname: **WRIGHT**

Former names:

Service Address: **B5 AYCKBOURN CHAPTERS
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2NB**

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

Date of Birth: **20/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : **3 ORDINARY shares held as at 2011-08-24**
Name: **ARIM**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-24**
Name: **ARIM**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-24**
Name: **STEVEN ERIC ARNOTT**

Name: **ANNE ARNOTT**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-24**
Name: **MARK BIBBY**

Shareholding 5 : **0 ORDINARY shares held as at 2011-08-24**
1 shares transferred on 2011-06-01
Name: **IAN CHALMERS LEONARD BROOKFIELD**

Shareholding 6 : **1 ORDINARY shares held as at 2011-08-24**

Name: **S CARMODY**

Name: **CARMODY**

Shareholding 7 : **1 ORDINARY shares held as at 2011-08-24**
Name: **P COOPER**

Name: **COOPER**

Shareholding 8 : **1 ORDINARY shares held as at 2011-08-24**
Name: **DODSWORTH**

Name: **DODSWORTH**

Shareholding 9 : **1 ORDINARY shares held as at 2011-08-24**
Name: **SIMON PAUL HOLDSWORTH**

Shareholding 10 : **1 ORDINARY shares held as at 2011-08-24**
Name: **KA JONES**

Name: **JONES**

Shareholding 11 : **1 ORDINARY shares held as at 2011-08-24**
Name: **KELL**

Name: **KELL**

Shareholding 12 : **1 ORDINARY shares held as at 2011-08-24**
Name: **ERIC GORDON MOODY**

Name: **MOODY**

Shareholding 13 : **1 ORDINARY shares held as at 2011-08-24**
Name: **NICOLA ROWBOTHAM**

Shareholding 14 : **1 ORDINARY shares held as at 2011-08-24**
Name: **NICOLA JEAN KELLY ROWBOTHAM**

Shareholding 15 : **1 ORDINARY shares held as at 2011-08-24**
Name: **SHAW**

Name: **SHAW**

Shareholding 16 : **1 ORDINARY shares held as at 2011-08-24**
Name: **B C WILLIAMS**

Name: E JONES

Shareholding 17 : 1 ORDINARY shares held as at 2011-08-24

Name: GEOFFREY WILSON

Shareholding 18 : 1 ORDINARY shares held as at 2011-08-24

Name: WOOD

Name: WOOD

Shareholding 19 : 1 ORDINARY shares held as at 2011-08-24

Name: WOOTTON

Shareholding 20 : 1 ORDINARY shares held as at 2011-08-24

Name: J WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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