



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4GO3QE1

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

Company Number: **02534371**

Date of this return: **24/08/2015**

SIC codes: **99999**

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: **1 HARCOURT PLACE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2EP**

Company Director **1**

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 24/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AJD FARMS LIMITED**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ARIM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ERIC ARNOTT**
Name: **ANNE ARNOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BIBBY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: BENJAMIN CHARLES CLIFFORD D COOPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ERIC DODSWORTH

Name: CATHERINE DODSWORTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SIMON PAUL HOLDSWORTH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-31
Name: UNKNOWN JONES

Name: UNKNOWN JONES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN JONES

Name: ELAINE BRONWEN JONES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: UNKNOWN KELL

Name: NELLIE DOREEN KELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ERIC GORDON MOODY

Name: DOROTHY MOODY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA ROWBOTHAM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JEAN KELLY ROWBOTHAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SHAW

Name: BARBARA SHAW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BARRY CHARLES WILLIAMS

Name: ELKA JONES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: GEOFFREY WILSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM WOOD

Name: GILLIAN LYNN WOOD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PETER WOOTTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE 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.