Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2013**

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Company Name:	**ACASTER LANE MANAGEMENT COMPANY LIMITED**
Company Number:	**02576650**
Date of this return:	**24/01/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FOSS HOUSE 271 HUNTINGTON ROAD YORK NORTH YORKSHIRE YO31 9BR**

Officers of the company

Company Secretary 1

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

Surname: **BEBB**

Former names:

Service Address: **34 FAIRFIELDS DRIVE**
SKELTON
YORK
YORKSHIRE
YO30 1YP

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1953** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1969** *Nationality:* **ENGLISH**
Occupation: **WATER ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MALCOLM FRANCIS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	38
		Aggregate nominal value	38
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	38
		Total aggregate nominal value	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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: **G WORTHY**

Name: **G WORTHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E A LAWRENCE**

Name: **ALISON SARAH BEAUMONT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN M F PARKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R J KILBY**

Name: **T KILBY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN R SUTTON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **S BONNER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN WRIGHT**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **LIAM NOEL GODFREY**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **J S DAVIES**

Name: **C DAVIES**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN B KRELL**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN COLE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **FREIDA ALLAN**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **A G PEARSON**

Name: **B B PEARSON**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER THOMAS CAMPBELL**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **S J SIMPSON**

Shareholding 17 : **3 ORDINARY shares held as at the date of this return**
Name: **HANSON AGRICULTURAL SERVICES LTD**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM EDWARDS**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-01
Name: **M WAKE**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE M PARTRIDGE**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE MASKILL**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN E SPIERS**

Name: **FRANK E L SPIERS**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **A M RENNOLDSON**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **W ALDOUS**

Name: **G ALDOUS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **R E FOTHERGILL**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **M E JENKINSON**

Name: **A L JENKINSON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **W KAYE**

Name: **T KAYE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY KAYE**

Name: **H H KAYE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP A CURTIS**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: **A STUBBS**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **W D THORNTON**

Name: **R A THORNTON**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBERT DAVEY**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **A T CAMPBELL**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **M D PYM**

Name: **L I PYM**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA A BAKER**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HANNAH LEWIS [156]**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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