



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACASTER LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02576650**

Date of this return: **24/01/2016**

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 HELEN CAROLINE**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **MCNAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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: **ALISON SARAH BEAUMONT**

Name: **E A LAWRENCE**

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: IAN COLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FREIDA ALLAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A G PEARSON

Name: B B PEARSON

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: ALEXANDER THOMAS CAMPBELL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S J SIMPSON

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: HANSON AGRICULTURAL SERVICES LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS WILLIAM EDWARDS

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

Name: LYNNE MASKILL
Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: FRANK E L SPIERS
Name: GILLIAN E SPIERS
Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A M RENNOLDSON
Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: G ALDOUS
Name: W ALDOUS
Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: A L JENKINSON
Name: M E JENKINSON
Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: T KAYE
Name: W KAYE
Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: HENRY KAYE
Name: H H KAYE
Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP A CURTIS
Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-01
Name: MARTIN ROBERT DAVEY
Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-08
Name: A T CAMPBELL
Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: M D PYM

Name: L I PYM

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HOLMES

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: G FAIRCLIFFE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: R HOWE

Name: S J HOWE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J EDMONDSON

Name: H C EDMONDSON

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-08
Name: S STYLER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: G SPIERS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: S A ELLAM

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: Y J SPURR

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: D MCNAB

Name: E MCNAB

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: N KIDD

Name: L HEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: C RUSHTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: R GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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