



Companies House

**AR01** (ef)

**Annual Return**



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X40LRNHD

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

*Company Number:* **02576650**

*Date of this return:* **24/01/2015**

*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**

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## *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: **03/04/1946**                      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:* **25/05/1952** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>38</b>
		<i>Total aggregate nominal value</i>	<b>38</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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:* **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:* **T KILBY**

*Name:* R J 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:* C DAVIES

*Name:* J S 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:* B B PEARSON

*Name:* A G PEARSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*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:* GILLIAN E SPIERS

*Name:* FRANK E L 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:* W ALDOUS

*Name:* G ALDOUS

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-22  
*Name:* R E FOTHERGILL

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

*Name:* A L JENKINSON

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

*Name:* T KAYE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* H H KAYE

*Name:* HENRY KAYE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP A CURTIS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ROBERT DAVEY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* A T CAMPBELL

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* L I PYM

*Name:* MD PYM

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-28

*Name:* PAMELA A BAKER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* JOAN HOLMES

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* G FAIRCLIFFE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* S J HOWE

*Name:* R HOWE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* H C EDMONDSON

*Name:* J EDMONDSON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* S STYLER

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* G SPIERS

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

*Name:* S A ELLAM

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* Y J SPURR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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