



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA9RA0XE**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **SITWELL COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02614441**

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### *Company Details*

*Period Ending:* **24/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 ARUNDEL PLACE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1TX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM EDWARD SCOTT**

*Address:* **324 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6EA**

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### *Director 1 :*

*Name:* **BERNARD CLAYDON**

*Address:* **19 SITWELL COURT  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5EP**

*Date of Birth:*

**09/12/1942**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **ERIC HOWARD WRIGHT**

*Address:* **12 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5EP**

*Date of Birth:*

**28/05/1933**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>18</b>	<b>GBP18</b>
<i>TOTALS</i>		
	<b>18</b>	<b>GBP18</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **BERNARD ROBERT CLAYDON**  
*Address:* **19 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Name:* **VALERIE JEAN CLAYDON**  
*Address:* **19 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:* **CYRIL ROBERT FOWLER**  
*Address:* **14 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Name:* **MARJORIE FOWLER**  
*Address:* **14 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/05/2008  
1 DISPOSED OF IN PERIOD ON 12/07/2007**

*Name:* **DOROTHY GLOSSOP**  
*Address:* **15 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5EP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:*

**GAY DEBORAH BURROW**

*Address:*

**30 LADY EDITH'S AVENUE  
NEWBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5RB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:*

**WILLIAM WRIGHT CAMMISH**

*Address:*

**4 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Name:*

**FRANCE JOYCE CAMMISH**

*Address:*

**4 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:* **JOHN RICHARD NESS**

*Address:* **2 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:* **PEMBERSTONE RESIDENTIAL PROPERTIES PLC**

*Address:* **RUTHERFORD HOUSE BLACKPOLE ROAD  
WORCESTER  
WR3 8YA**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:* **BARRY PULISTON**

*Address:* **9 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:* **DOROTHY MARY HESELTINE**

*Address:* **18 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Name:* **PATRICIA ANN HESELTINE**

*Address:* **18 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 24/05/2008**

*Name:* **COLIN FIRTH LAWRENCE**

*Address:* **5 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

Shareholding 1:  
1 1 ORDINARY Shares held as at 24/05/2008

Name: MARGARET ANNIE LANE  
7 SITWELL COURT  
Address: ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP

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Shareholding 1:  
2 1 ORDINARY Shares held as at 24/05/2008

Name: WILLIAM EDWARD SCOTT  
6 SITWELL COURT  
Address: ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP

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Shareholding 1:  
3 1 ORDINARY Shares held as at 24/05/2008

Name: MURIEL WILLIAMS  
8 SITWELL COURT  
Address: ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP

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*Shareholding 1:*  
*4* **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **ENID JOAN SEDMAN**  
*Address:* **17 SITWELL COURT**  
**ACKWORTH STREET**  
**SCARBOROUGH**  
**YO12 5EP**

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*Name:* **ERNEST SEDMAN**  
*Address:* **17 SITWELL COURT**  
**ACKWORTH STREET**  
**SCARBOROUGH**  
**YO12 5EP**

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*Shareholding 1:*  
*5* **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **BRENDA ARGYLE**  
*Address:* **14 GILLYLEES**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **LAVERNE WRIGHT**  
*Address:* **12 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Name:* **ERIC WRIGHT**  
*Address:* **12 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **LAURA ALICE TAYLOR**  
*Address:* **11 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **HANNAH MARY RIBY**  
*Address:* **1 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
YO12 5EP**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 24/05/2008**

*Name:* **MR CLIFFORD HENRY PAULGER**  
*Address:* **15 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5EP**

*Name:* **MRS KATHLEEN YVONNE PAULGER**  
*Address:* **15 SITWELL COURT  
ACKWORTH STREET  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5EP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

*Authenticated:* **Yes (E/W)**