



Companies House
— for the record —

AR01 (ef)

Annual Return



XXU3IV26

Received for filing in Electronic Format on the: **17/06/2011**

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

Company Number: **02614441**

Date of this return: **24/05/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **324 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 6EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 ARUNDEL PLACE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1TX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM EDWARD**

Surname: **SCOTT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BERNARD**

Surname: **CLAYDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **14 SITWELL COURT
ACKWORTH STREET
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**
Occupation: **SECURITY GUARD**

Company Director **3**

Type: **Person**
Full forename(s): **ERIC HOWARD**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-24

Name: ANDREA GUEST

Name: MATTHEW ALAN BROWNLIE

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-24

Name: PEMBERSTONE RESIDENTIAL PROPERTIES PLC

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-24

Name: ENID JOAN SEDMAN

Name: ERNEST SEDMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-24

Name: BERNARD ROBERT CLAYDON

Name: VALERIE JEAN CLAYDON

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-24

Name: ALAN FOSTER

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-24
Name: LAVERNE WRIGHT

Name: ERIC WRIGHT

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-24
Name: FRANCES JOYCE CAMMISH

Name: WILLIAM WRIGHT CAMMISH

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-24
Name: WILLIAM EDWARD SCOTT

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-24
Name: COLIN FIRTH LAWRENCE

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-24
Name: BARRY PULISTON

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-24
Name: KATHLEEN YVONNE PAULGER

Name: CLIFFORD HENRY PAULGER

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-24
Name: MARGARET ANNIE LANE

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-24
Name: DOROTHY MARY HESELTINE

Name: PATRICIA ANN HESELTINE

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-24
Name: JOHN RICHARD NESS

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-24
Name: BRENDA ARGYLE

Shareholding 16 : 1 ORDINARY shares held as at 2011-05-24
Name: MURIEL WILLIAMS

Shareholding 17 : 1 ORDINARY shares held as at 2011-05-24

Name: HANNAH MARY RIBY

Shareholding 18 : 1 ORDINARY shares held as at 2011-05-24

Name: GAY DEBORAH BURROW

Shareholding 19 : 1 ORDINARY shares held as at 2011-05-24

Name: LAURA TAYLOR

Shareholding 20 : 1 ORDINARY shares held as at 2011-05-24

Name: FRAN WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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