



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 LANCASTER ROAD MANAGEMENT LIMITED**

Company Number: **02948019**

Date of this return: **03/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 THE GROVE
1 LANCASTER ROAD
HARROGATE
NORTH YORKSHIRE
HG2 0EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD**

Surname: **ELDING**

Former names:

Service Address: **FLAT 1 1 LANCASTER ROAD
HARROGATE
NORTH YORKSHIRE
HG2 0EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 THE GROVE
1 LANCASTER ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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: **ANNE ELDING**

Name: **DONALD ELDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ECOTT**

Name: **RICHARD ANDREW JONES**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SCHOFIELD**

Name: **YVONNE SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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