



*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:* **03/07/2010**

*SIC codes:* **9800**

*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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

**1 ORDINARY Shares held as at 03/07/2010**

*Name:* **DONALD ELDING**

*Address:*

*Name:* ANNE ELDING

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 03/07/2010**

*Name:* RICHARD ANDREW JONES

*Address:*

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*Name:* LINDA ECOTT

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 03/07/2010**

*Name:* **VICTORIA WALKER**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 03/07/2010**

*Name:* **MARGARET PERRY**

*Address:*

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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.