Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2014**

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Company Name:	**1 LANCASTER ROAD MANAGEMENT LIMITED**
Company Number:	**02948019**
Date of this return:	**03/07/2014**
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 JOHN**

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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: **DONALD ELDING**

Name: **ANNE ELDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANDREW JONES**

Name: **LINDA ECOTT**

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: **YVONNE SCHOFIELD**

Name: **MARTIN 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.