



Companies House
— for the record —

363a_(ef)

Annual Return



XTRSABJD

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Company Name: **THE PRINCE OF WALES APARTMENTS (SCARBOROUGH) LIMITED**

Company Number: **03222388**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**WINN & CO CHARTERED
ACCOUNTANTS 62-63
WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

*Register of
Members Address:*

**62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **GEORGE CHARNLEY**

Address: **APT 4 125A LODGE ROAD
KNOWLE
WEST MIDLANDS
B93 0HG**

Date of Birth: **21/05/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **GEORGE BARRY IBBESON**

Address: **8 KYNANCE CRESCENT
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
S60 5EW**

Date of Birth: **17/03/1941**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **ELIZABETH ANNE
KAINBACHER**

Address: **BADGASSE 2
MONDSEE
SALZBURG 5310
AUSTRIA**

Date of Birth: **11/12/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **FRANCIS NEAL PARKIN**

Address: **THE BARN HOME FARM WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2JS**

Date of Birth: **25/01/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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