



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 LANGCLIFFE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03306748**

Date of this return: **23/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 LANGCLIFFE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY ANN**

Surname: **VIT**

Former names:

Service Address: **FLAT 3 13 LANGCLIFFE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **ASHTON**

Former names:

Service Address: **FLAT 1 13 LANGCLIFFE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8JQ**

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

Date of Birth: **02/05/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 2 13 LANGCLIFFE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8JQ**

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

Date of Birth: **10/04/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. A GENERAL MEETING DECLARING A DIVIDEND MAY DIRECT THAT IT SHALL BE SATISFIED BY THE DISTRIBUTION OF ASSETS AND WHERE ANY DIFFICULTY ARISES IN REGARD TO THE DISTRIBUTION THE DIRECTORS MAY SETTLE THE SAME AND IN PARTICULAR MAY ISSUE FRACTIONAL CERTIFICATES AND FIX THE VALUE FOR DISTRIBUTION OF ANY ASSETS AND MAY DETERMINE THAT CASH MAY BE PAID TO ANY MEMBER UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF MEMBERS AND MAY VEST ANY ASSETS IN TRUSTEES. NO DIVIDEND OR OTHER MONIES PAYABLE IN RESPECT OF A SHARE SHALL BEAR INTEREST AGAINST THE COMPANY UNLESS OTHERWISE PROVIDED BY THE RIGHT ATTACHED TO THE SHARE. ANY DIVIDEND WHICH HAS REMAINED UNCLAIMED FOR 12 YEARS FROM THE DATE WHEN IT BECAME DUE FOR PAYMENT SHALL BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT. THE LIQUIDATOR MAY VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: **HILARY ANN VIT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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