



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X64HX91V**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **22 RIPON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03349262**

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### *Company Details*

*Period Ending:* **10/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**APARTMENT 1 22 RIPON  
ROAD  
HARROGATE  
HG1 2JJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KIRSTYN POLLARD**

*Address:* **FLAT ONE 22 RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2JJ**

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### *Director 1 :*

*Name:* **JANE FRANCES HUGHES**

*Address:* **CARLTON GREEN HALL ALDBROUGH  
ST JOHN  
RICHMOND  
DL11 7AF**

*Date of Birth:* **11/09/1964**    *Nationality:* **BRITISH**

*Occupation:* **DISPENSING OPTICIAN**

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### *Director 2 :*

*Name:* **HOWARD SETH  
ILLINGWORTH**

*Address:* **ASHCROFT ROWDEN LANE  
HAMPSTHWAITE  
HARROGATE  
NORTH YORKSHIRE  
HG3 2HR**

*Date of Birth:* **17/12/1958**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **KIRSTYN POLLARD**

Address: **FLAT ONE 22 RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2JJ**

Date of Birth: **25/04/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2009**

Name: **JANE FRANCES BOSTON**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**KIRSTYN POLLARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**HOWARD ILLINGWORTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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