



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2010**

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

*Company Number:* **03349262**

*Date of this return:* **10/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **APARTMENT 1  
22 RIPON ROAD  
HARROGATE  
HG1 2JJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS KIRSTYN RUTH**

*Surname:* **POLLARD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JANE FRANCES**

*Surname:* **HUGHES**

*Former names:*

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

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

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

*Occupation:* **DISPENSING OPTICIAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HOWARD SETH**  
*Surname:*                      **ILLINGWORTH**  
*Former names:*  
*Service Address:*              **ASHCROFT ROWDEN LANE**  
   **HAMPSTHWAITE**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG3 2HR**

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

*Date of Birth:*   **1958-12-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KIRSTYN**  
*Surname:*                      **POLLARD**  
*Former names:*  
*Service Address:*              **FLAT ONE**  
   **22 RIPON ROAD**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG1 2JJ**

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

*Date of Birth:*   **1972-04-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NO PARTICULARS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 10/04/2010**

*Name:* **JANE FRANCES BOSTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/04/2010**

*Name:*

**KIRSTYN POLLARD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 10/04/2010**

*Name:*

**HOWARD ILLINGWORTH**

*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.