



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03349262**

*Date of this return:* **02/07/2014**

*SIC codes:* **98000**

*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:* **PARGETER**

*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:*        **FLAT 3 22 RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 2JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1964**                      *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:* **ENGLAND**

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **POLLARD**

*Former names:*                        **PARGETER**

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

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

*Date of Birth:*   **25/04/1972**                                *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 02/07/2014 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:* **JANE FRANCES BOSTON**

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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