



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466HP5M

Company Name: **20 WESTCLIFFE GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03349270**

Date of this return: **10/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MR LEE PULLAN
6, SALTERGATE HILL COTTAGES, SKIPTON ROAD
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6, SALTERGATE HILL COTTAGES, SKIPTON ROAD
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **PULLAN**

Former names:

Service Address: **6 SALTERGATE HILL COTTAGES SKIPTON ROAD
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2BU**

Company Director ***1***

Type: **Person**

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

Surname: **ATHEY**

Former names:

Service Address: **OAK TREE COTTAGE 26, CHURCH LANE
BARDSEY
LEEDS
ENGLAND
LS17 9DN**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **EDGEWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **PULLAN**

Former names:

Service Address: **6 SALTERGATE HILL COTTAGES SKIPTON ROAD**
 KILLINGHALL
 HARROGATE
 NORTH YORKSHIRE
 ENGLAND
 HG3 2BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT.

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 10/04/2015 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: **KENDRA ATHEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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