



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **1 ST MARKS AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03608416**

*Date of this return:* **03/08/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **1 ST MARKS AVENUE  
HARROGATE  
HG2 8AF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WESLEY**

*Surname:*                **KEAR**

*Former names:*

*Service Address:*        **FLAT 3 1ST MARKS AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8AF**

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

*Date of Birth:*    **04/11/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE JOHN**

*Surname:*                           **WILCOX**

*Former names:*

*Service Address:*                **BECKHOUSE OAKDALE FARM  
PENNY POT LANE KILLINGHALL  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2SA**

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

*Date of Birth:*   **22/02/1955**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **NONE STATED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WESLEY KEAR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE WILCOX**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BERNADETTE DILLON**

## *Authorisation*

*Authenticated*

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

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