



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYYSTP58

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

*Company Number:* **03608416**

*Date of this return:* **03/08/2010**

*SIC codes:* **7020**

*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**

## 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 03/08/2010 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at 2010-08-03</b>
<i>Name:</i>	<b>WESLEY KEAR</b>
<i>Shareholding 2</i>	<b>: 2 ORDINARY shares held as at 2010-08-03</b>
<i>Name:</i>	<b>ANDREW GEORGE ROLAND GRADWELL</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at 2010-08-03</b>
<i>Name:</i>	<b>SUSAN BERNADETTE DILLON</b>

## *Authorisation*

*Authenticated*

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

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