



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HSRYBC

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **ABRAHAMS QUAY (WHITBY) LIMITED**

Company Number: **03637588**

Date of this return: **24/09/2013**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O NICHOLSONS LETTINGS**
4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY OLIVER LARSEN**

Surname: **NICHOLSON**

Former names:

Service Address: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES MCGILL**

Surname: **BROWN**

Former names:

Service Address: **34 CHANCEL WAY**
 WHITBY
 NORTH YORKSHIRE
 YO21 3NW

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

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **MAJOR**

Former names:

Service Address: **9 BATES CLOSE
MARKET HARBOROUGH
UNITED KINGDOM
LE16 7NT**

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

Date of Birth: **21/04/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **SKINNER**

Former names:

Service Address: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GIBSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCGILL BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT LADLEY**

Name: **JANE SKINNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANN ALLISON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DOREEN PRICE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID SHARP**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN PRICE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES MAJOR**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE RATA WILLIAMSON**

Name: **ROBERT MICHAEL WILLIAMSON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER MACDONALD SALTER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANN ALLISON**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA COOPER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DANIEL MERCER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN HAXBY**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL ANNE COULSON-CLARKE**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITTA SPORKMANN**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN WATSON**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIA ELLEN VITTORINA GIBSON**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: MS J SKINNER

Name: MR R LADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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