



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03637588**

Date of this return: **24/09/2014**

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 24/09/2014 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: **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: **JANE SKINNER**
Name: **ROBERT LADLEY**

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: ROBERT MICHAEL WILLIAMSON

Name: JANE RATA 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: MR R LADLEY

Name: MS J SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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