



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2014**

**X35WQ89U**

*Company Name:* **24-30 HIGH STREET (SUTTON-IN-CRAVEN) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **03753396**

*Date of this return:* **16/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **SOVEREIGN HOUSE, BRADFORD ROAD  
RIDDLESDEN  
KEIGHLEY  
WESTYORKSHIRE  
BD20 5EW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE CLAIRE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **42 BROCKHURST LANE  
MONKS KIRBY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0RA**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID JONATHON**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOANNE CLAIRE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **42 BROCKHURST LANE  
MONKS KIRBY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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:* DAVID JONATHON NEEDHAM

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE CLAIRE PATTERSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE ANNE SOUTHCOMBE-TATE

## *Authorisation*

*Authenticated*

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

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