



Companies House
— for the record —

AR01 (ef)

Annual Return



XFWH9TMD

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

Company Number: **03753396**

Date of this return: **16/04/2011**

SIC codes: **9800**

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**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BELL**

Former names:

Service Address: **24 HIGH STREET
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-16
Name: DAVID JONATHON NEEDHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-16
Name: ROBERT BELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-16
Name: JOANNE CLAIRE PATTERSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-16
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.