



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LXYDE

Company Name: **24-30 High Street (Sutton-in-Craven) Management Co Ltd**

Company Number: **03753396**

Date of this return: **16/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RUSSELL CHAMBERS 61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **SOUTHCOTBE-TATE**

Former names:

Service Address: **26 HIGH STREET SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 6NX**

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **MIDGLEY**

Former names:

Service Address: **24 HIGH STREET SUTTON
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 7NX**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NEEDHAM**

Former names:

Service Address: **RUSSELL CHAMBERS 61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 3DS**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **SOUTHCOMBE-TATE**

Former names:

Service Address: **26 HIGH STREET SUTTON-IN-CRAVEN**
 KEIGHLEY
 WEST YORKSHIRE
 ENGLAND
 BD20 6NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **SOUTHCOTBE-TATE**

Former names:

Service Address: **26 HIGH STREET SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**
Occupation: **PAEDIATRIC NURSE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **WHITEHEAD**

Former names:

Service Address: **30 HIGH STREET SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<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 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 16/04/2016 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: **KAREN MIDGLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JONATHAN NEEDHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE SOUTHCOMBE-TATE**

Name: **CAROL SOUTHCOMBE-TATE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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