



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

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Company Name: **11 ROYAL CRESCENT WHITBY MANAGEMENT LIMITED**

Company Number: **03857502**

Date of this return: **12/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 ROYAL CRESCENT
WHITBY
YORKSHIRE
YO21 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): STEWART ALLEN

Surname: MAWSON

Former names:

Service Address: FLAT 1 11 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY BRIAN**

Surname: **COLLIER**

Former names:

Service Address: **GARDEN FLAT 11 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3EJ**

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ELLIS**

Former names:

Service Address: **28 PINFOLD LANE
METHLEY
LEEDS
WEST YORKSHIRE
LS26 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUDSON**

Former names:

Service Address: **FLAT 4 11 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): STEWART ALLEN

Surname: MAWSON

Former names:

Service Address: FLAT 1 11 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1950 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **5**

Type: **Person**

Full forename(s): **LAURA MARGARET**

Surname: **WHITTLE**

Former names:

Service Address: **FLAT 3 MALVERN HOUSE
11 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1976**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LAURA MARGARET WHITTLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ELLIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID HUDSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **STEWART ALLEN MAWSON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-30
Name: **GILLIAN PATRICIA BOTTOMLEY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BRIAN COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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