



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEETON HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04241516**

Date of this return: **26/06/2011**

SIC codes: **7032**
9800

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

Situation of Registered Office: **FLAT 3 WEETON HOUSE
DACRE BANKS
HARROGATE
NORTH YORKS
HG3 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ERIC**

Surname: **SAUNDERS**

Former names:

Service Address: **36 AYRESOME TERRACE
LEEDS
WEST YORKSHIRE
LS8 1BH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JACQUELINE**

Surname: **BAKER**

Former names:

Service Address: **FLAT 4 WEETON HOUSE
MAIN STREET DACRE BANKS
HARROGATE
NORTH YORKSHIRE
HG3 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN PETER**

Surname: **HARDY**

Former names:

Service Address: **14 DOWNS ROAD
GRAVESEND
KENT
DA13 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL THOMSON**

Surname: **MCKAY**

Former names:

Service Address: **FLAT 2 WEETON HOUSE
DACRE BANKS
HARROGATE
NORTH YORKSHIRE
HG3 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARILYN JOAN**

Surname: **PARSONS**

Former names:

Service Address: **APARTMENT 1 WEETON HOUSE
MAIN ROAD DACRE BANKS
HARROGATE
NORTH YORKSHIRE
HG3 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1939**

Nationality: **BRITISH**

Occupation: **OFFICE ADMIN**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM ERIC**

Surname: **SAUNDERS**

Former names:

Service Address: **36 AYRESOME TERRACE
LEEDS
WEST YORKSHIRE
LS8 1BH**

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

Date of Birth: **03/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 2011-06-26
Name: IAN DUDLEY BAKER

Name: JACQUELINE BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: COLIN PETER HARDY

Name: LYN JANE HARDY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-26
Name: NEIL THOMSON MCKAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-26
Name: MARILYN JOAN PARSONS

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-26
Name: VALERIE SAUNDERS

Name:

GRAHAM ERIC SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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