



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

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

Company Number: **04241516**

Date of this return: **26/06/2010**

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): **GRAHAM ERIC**
Surname: **SAUNDERS**
Former names:
Service Address: **36 AYRESOME TERRACE**
 LEEDS
 WEST YORKSHIRE
 LS8 1BH

Company Director *1*

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 **2**

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 **3**

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 **4**

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: **NHS MANAGER**

Company Director **5**

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**

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
<i>Prescribed particulars</i>	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 26/06/2010 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 26/06/2010

Name: **JACQUELINE BAKER**

Address:

Name: **IAN DUDLEY BAKER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/06/2010

Name: **LYN JANE HARDY**

Address:

Name: **COLIN PETER HARDY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/06/2010

Name:

NEIL THOMSON MCKAY

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/06/2010

Name:

MARILYN JOAN PARSONS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/06/2010

Name:

GRAHAM ERIC SAUNDERS

Address:

Name: **VALERIE SAUNDERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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