



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECPHTK**

*Company Name:* **12 ROYAL CRESCENT (WHITBY) LIMITED**

*Company Number:* **04264732**

*Date of this return:* **03/08/2013**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **C/O ASTINS**  
**47 FLOWERGATE**  
**WHITBY**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM**  
**YO21 3BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ROSALIE**

Surname: **ABEL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CALDERLEY**

Former names:

Service Address: **FLAT 2 12 ROYAL CRESCENT  
WHITBY  
NORTH YORKSHIRE  
YO21 3EJ**

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

Date of Birth: **22/11/1958**      Nationality: **BRITISH**  
Occupation: **ART DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **EILEEN ELIZABETH**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **FLAT 5 12 ROYAL CRESCENT  
WHITBY  
NORTH YORKSHIRE  
YO21 3EJ**

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

*Date of Birth:*   **12/09/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR CERI**

*Surname:*                      **LEWIS**

*Former names:*

*Service Address:*            **FLAT 3 12**  
                                      **ROYAL CRESCENT**  
                                      **WHITBY**  
                                      **NORTH YORKSHIRE**  
                                      **ENGLAND**  
                                      **YO21 3EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **MARGERISON**

*Former names:*

*Service Address:*        **71 TOM LANE  
SHEFFIELD  
S10 3PA**

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

*Date of Birth:*    **14/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **16 MALLARD WALK  
BOROUGHBRIDGE  
YORK  
NORTH YORKSHIRE  
YO51 9LQ**

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

*Date of Birth:*    **23/03/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **AREA MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **THE REVD. CANON EDWIN**

*Surname:*                                **NEWLYN**

*Former names:*

*Service Address:*                        **THE GARDEN FLAT 12 ROYAL CRESCENT  
WHITBY  
NORTH YORKSHIRE  
ENGLAND  
YO21 3EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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:* **NEWLYN REV CANON &MRS FN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR LEWIS**

*Name:* **MRS LEWIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN ELIZABETH JOHNSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE MARGERISON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MCCARTHY**

*Name:* **ANNE MCCARTHY**



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MR CALDDERLEY

*Name:* MRS CALDDERLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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