



Companies House

AR01 (ef)

Annual Return



X52S1GII

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Company Name: **NUMBER TWO ROYAL CRESCENT WHITBY MANAGEMENT
COMPANY LIMITED**

Company Number: **04375180**

Date of this return: **15/02/2016**

SIC codes: **98000**

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

*Situation of Registered
Office:* **NUMBER 2 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRYK GEORGE**

Surname: **KORDOWICZ**

Former names:

Service Address: **HEBDEN QUEENS DRIVE
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9QW**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **LEWIS**

Former names:

Service Address: **2 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3EJ**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS TRUDIE ELIZABETH LORRAINE**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **LEARNING MANAGER IN
EDUCATION**

Company Director 4

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **SHILLITOE**

Former names:

Service Address: **19 ALEXANDRA CRESCENT
ILKLEY
WEST YORKSHIRE
LS29 9ER**

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **GILLIAN SARAH**

Surname: **THORPE**

Former names:

Service Address: **69 HAIGH MOOR ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1EF**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SUPPORT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTING RIGHT PER SHARE ON ALL COMPANY MATTERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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: **MAUREEN ROBINSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN SARAH THORPE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE ANN SHILLITOE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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