



Companies House
— for the record —

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Annual Return



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Company Name: SLEIGHTS HALL (MANAGEMENT) LIMITED

Company Number: 04430424

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 VALLEY BRIDGE
PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HOLDEN**

Address: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Director 1 :

Name: **PETER WILLIAM
BACKHOUSE**

Address: **16 TEMPLE LANE
LEEDS
WEST YORKSHIRE
LS15 0PH**

Date of Birth:

20/04/1947

Nationality:

BRITISH

Occupation:

PREMISES MANAGEMENT

Director 2 :

Name: **DENNIS ALWYN GOODALL**

Address: **FLAT 2 SLEIGHTS HALL
145 COACH ROAD SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO22 5EH**

Date of Birth:

01/05/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: LARS HANSEN

Address: SLEIGHTS HALL 3 145 COACH ROAD
SLEIGHTS
NORTH YORKSHIRE
YO22 5AA

Date of Birth:

08/11/1960

Nationality:

SWEDISH

Occupation:

SCIENTIST DIRECTOR

Director 4 :

Name: WILLIAM EDWARD PURVIS

Address: FLAT 6 145 COACH ROAD
SLEIGHTS
NORTH YORKSHIRE
YO22 5EH

Date of Birth:

04/10/1942

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: JOHN VICTOR UTTING

Address: THE OLD POLICE COTTAGE WRAGBY
WAKEFIELD
WEST YORKSHIRE
WF4 1QX

Date of Birth:

12/06/1935

Nationality:

BRITISH

Occupation:

NONE

Director 6 :

Name: ANDREW TIMOTHY WELLS Address: 10 LINDEN CLOSE
BRIGGSWATH
WHITBY
NORTH YORKSHIRE
YO21 1TA

Date of Birth: 07/12/1953 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Director 7 :

Name: MICHAEL EARL WHITE Address: 45 HIGH ROAD
NORTH WEALD
EPPING
ESSEX
CM16 6HW

Date of Birth: 10/06/1944 Nationality: BRITISH Occupation: RETIRED HEADTEACHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2008

Name:

MR ANDREW WELLS

Address:

**CAR END FARM GLAISDALE
WHITBY
NORTH YORKSHIRE
YO21 2QH**

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2008

Name:

D GOODALL

Address:

**FLAT 2 SLEIGHTS HALL
145 COACH ROAD SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO22 5EH**

Shareholding 3:

1 ORDINARY Shares held as at 02/05/2008

Name:

PETER RAYMOND COCKILL

Address:

**FLT 7 SLEIGHTS HALL COACH ROAD
SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO22 5EH**

Shareholding 4:

1 ORDINARY Shares held as at 02/05/2008

Name:

MR JOHN UTTING

Address:

**OLD POLICE COTTAGE DONCATER ROAD, WRAGBY
WAKEFIELD
WF4 1QX**

Shareholding 5:

1 ORDINARY Shares held as at 02/05/2008

Name:

MR R H & MRS A BRIGHTMAN & HILL

Address:

**SLEIGHTS HALL 145 COACH ROAD
SLEIGHTS
NORTH YORKSHIRE
YO22 5EH**

Shareholding 6:

1 ORDINARY Shares held as at 02/05/2008

Name:

WILLIAM PURVIS

Address:

**FLAT 6 SLEIGHTS HALL
145 COACH ROAD SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO22 5EH**

Shareholding 7:

1 ORDINARY Shares held as at 02/05/2008

Name: **PETER BACKHOUSE**

16 TEMPLE LANE

Address: **145 COACH ROAD SLEIGHTS
WHITBY
NORTH YORKSHIRE
LS15 0P4**

Shareholding 8:

1 ORDINARY Shares held as at 02/05/2008

Name: **LARS HANSEN**

FLAT 3 SLEIGHTS HALL

Address: **145 COACH ROAD SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO22 5EH**

Shareholding 9:

1 ORDINARY Shares held as at 02/05/2008

Name: **C BARRINGTON BROWN**

2322 CYPRESS BIND DRIVE

Address: **APT 607 D
POMPANA BEACH
FLORIDA 33069**

Shareholding 1:
0 **1 ORDINARY Shares held as at 02/05/2008**

Name: **MR MICHAEL WHITE**
Address: **45 HIGH ROAD NORTH WEALD
EPPING
ESSEX
CM16 6HW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**