



Companies House

**AR01** (ef)

**Annual Return**



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**X56CQPI3**

*Company Name:* **SLEIGHTS HALL (MANAGEMENT) LIMITED**

*Company Number:* **04430424**

*Date of this return:* **02/05/2016**

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

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

*Situation of Registered Office:* **4 VALLEY BRIDGE PARADE**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**YO11 2PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER WILLIAM**

*Surname:*                            **BACKHOUSE**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PREMISES MANAGEMENT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **DENNIS ALWYN**

*Surname:*                      **GOODALL**

*Former names:*

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

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

*Date of Birth:*    **\*\*/05/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM EDWARD**

*Surname:*                **PURVIS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN VICTOR**

*Surname:* **UTTING**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1935** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW TIMOTHY**

*Surname:*                            **WELLS**

*Former names:*

*Service Address:*                **10 LINDEN CLOSE  
BRIGGSWATH  
WHITBY  
NORTH YORKSHIRE  
YO21 1TA**

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

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

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL EARL**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **45 HIGH ROAD  
NORTH WEALD  
EPPING  
ESSEX  
CM16 6HW**

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

*Date of Birth:*    **\*\*/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED HEADTEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANDREW WELLS</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D GOODALL</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JOHN UTTING</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM PURVIS</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER BACKHOUSE</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2016-01-21</b>
<i>Name:</i>	<b>C BARRINGTON BROWN</b>



*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL WHITE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S EAST

*Name:* MR P EAST

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P HILL

*Name:* MRS J M HILL

*Name:* MRS A HILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S WELFORD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S EASTWOOD

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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.