



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JGC636

Company Name: **10 ROYAL CRESCENT (WHITBY) MANAGEMENT COMPANY LIMITED**

Company Number: **04549016**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PHILIP EDWIN**

Surname: **DUNN**

Former names:

Service Address: **FLAT 3 10 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN GEORGE**

Surname: **ATKINSON**

Former names:

Service Address: **FLAT 1 10 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1943** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 2

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

Surname: **BAKER**

Former names:

Service Address: **TIMMINS
KINGSWOOD AVENUE SAUGHALL
CHESTER
CHESHIRE
CH1 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1955** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP EDWIN**

Surname: **DUNN**

Former names:

Service Address: **FLAT 3 10 ROYAL CRESCENT
WHITBY
NORTH YORKSHIRE
YO21 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **MILNER**

Former names:

Service Address: **25 PALATINE ROAD
MANCHESTER
ENGLAND
M20 2UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **STONES**

Former names:

Service Address: **APT 1 10
ROYAL CRESCENT
WHITBY
N YORKS
YO21 3EJ**

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

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **WILKINSON**

Former names:

Service Address: **MOORSWAY
HATHERSAGE ROAD, DORE
SHEFFIELD
S17 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-03-29

Name: REGINA DREWE APPLEYARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GEORGE BAKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP EDWIN DUNN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-07-03
Name: GEORGE LESLIE MARSH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-20
Name: GLYNIS BETHELDA FISHER

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

Name: RICHARD MARTIN WILKINSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MILNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN GEORGE ARKINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER STONES

Authorisation

Authenticated

This form was authorised by one of the following:

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