



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2014**

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Company Name: **104 SKIPTON ROAD MANAGEMENT LIMITED**

Company Number: **04569222**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **APARTMENT 3
104 SKIPTON ROAD ILKLEY
WEST YORKSHIRE
LS29 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC BRIAN**

Surname: **BLOWERS**

Former names:

Service Address: **APARTMENT 3 104 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 9HE**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC BRIAN**

Surname: **BLOWERS**

Former names:

Service Address: **APARTMENT 3 104 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **CALVERLEY**

Former names:

Service Address: **APARTMENT 1 104 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **TERESA MAY**

Surname: **CANNELL**

Former names:

Service Address: **APARTMENT 4 104 SKIPTON ROAD**
 ILKLEY
 WEST YORKSHIRE
 LS29 9HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1934** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **CLARK**

Former names:

Service Address: **APARTMENT 2 104 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **T M CANNELL**

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

Name: **D A CLARK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R K BLOWERS**

Name: **E B BLOWERS**

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

Name: **D J B CALVERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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