



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KYSFIR

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*Company Name:* **6 PARK ROAD HARROGATE LIMITED**

*Company Number:* **04575652**

*Date of this return:* **29/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 NEW ROAD SIDE  
RAWDON  
LEEDS  
UNITED KINGDOM  
LS19 6HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HEWITTS LTD**

*Registered or  
principal address:* **2 NEW ROAD SIDE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 6HN**

### *European Economic Area (EEA) Company*

*Register Location:* **2 NEW ROAD SIDE, RAWDON, LEEDS, LS19 6HN UK**  
*Registration Number:* **3231620**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALEXANDER**

*Surname:*                **SEDDON**

*Former names:*

*Service Address:*        **FLAT 2 BRIARFIELD  
11 CLIFTON ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8TT**

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

*Date of Birth:*    **04/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BRIDGET**

*Surname:* **WIFFEN**

*Former names:*

*Service Address:* **6 PARK ROAD  
THE GARDEN FLAT 6 PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 9AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1964** *Nationality:* **ENGLISH**

*Occupation:* **RECEPTIONIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRITTON**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **FLAT 2 6 PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 9AZ**

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

*Date of Birth:*    **17/11/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOIL CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE MARGARET**

*Surname:* **WALDRON**

*Former names:*

*Service Address:* **FLAT 1 6  
PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 9AZ**

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

*Date of Birth:* **01/10/1945**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELLEN BRENDA WILKINSON**

*Name:* **BRITTON WILKINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALEXANDER SEDDON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-24**  
*Name:* **AUDREY CLEMENT**

*Name:* **ROBERT WILFRED CLEMENT**

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

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

Name:

MICHELLE MARGARET WALDRON

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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.