



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNES GREY HOUSE LIMITED**

Company Number: **05014780**

Date of this return: **28/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **25 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COLIN ELLIS MANAGEMENT & LETTINGS**

Registered or principal address: **25 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **UNDER UK LAW**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **GOLDRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DOUGLAS**

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1950** *Nationality:* **BRITISH**

Occupation: **CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR EILEEN LESLEY**

Surname: **HORSMAN**

Former names:

Service Address: **2 SHANDON AVENUE
NORTHENDEN
MANCHESTER
UNITED KINGDOM
M22 4DP**

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

Date of Birth: **02/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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: **BKAP LTD**

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

Name: **MRS RANDERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOBSON**

Name: **VALERIE HOBSON**

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

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

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

Name: SUSAN EDWARDS

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

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE SPENCER -PALMER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARGERY HORSMAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD TREVETHICK

Name: PAULINE TREVETHICK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN GREEN

Name: CHRISTOPHER PROCTOR

Name: RUSSELL BOWER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN STROUD

Name: MS USHER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GOLDRICK

Name: DEBORAH GOLDRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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