



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z7O5L**

*Company Name:* **9 KING STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **05121575**

*Date of this return:* **06/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **EQUINOX HOUSE  
CLIFTON PARK AVENUE CLIFTON PARK  
SHIPTON ROAD YORK  
NORTH YORKSHIRE  
YO30 5PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMPANY SERVICES (UK) LIMITED**

*Registered or  
principal address:* **EQUINOX HOUSE CLIFTON PARK AVENUE  
SHIPTON ROAD  
YORK  
NORTH YORKS  
ENGLAND  
YO30 5PA**

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

*Register Location:* **ENGLAND**

*Registration Number:* **03462241**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE GRAHAM**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **MEADOWLEIGH  
5 PROSPECT HILL  
WHITBY  
NORTH YORKSHIRE  
YO21 1QE**

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

*Date of Birth:*    **05/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAUN**

*Surname:* **RITCHLEY**

*Former names:*

*Service Address:* **51 THE RUDDINGS  
WHELDRAKE  
YORK  
NORTH YORKSHIRE  
YO19 6BP**

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

*Date of Birth:* **24/07/1954** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Company Director*    **3**

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

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **MOREBY LODGE MOREBY**  
                                 **ESCRICK**  
                                 **YORK**  
                                 **NORTH YORKSHIRE**  
                                 **YO19 6HN**

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

*Date of Birth:*   **02/02/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY.</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 06/05/2015 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:* **SHAUN RITCHLEY**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE GRAHAM BRADLEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: 9 KING STREET MANAGEMENT COMPANY LIMITED**

**COMPANY NUMBER: 05121575**

**A second filed AR01 was registered on 09/03/2023**