



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRKDALE DEVELOPMENTS (HARROGATE) LIMITED**

Company Number: **05168930**

Date of this return: **02/07/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **LEAROYD HOUSE 6 RAGLAN STREET**
HARROGATE
NORTH YORKSHIRE
HG1 1LT

Officers of the company

Company Secretary 1

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

Surname: **ARMSTRONG**

Former names:

Service Address: **YEW TREE HOUSE 70 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL LARS**

Surname: **ARMSTRONG**

Former names:

Service Address: **70 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0NA**

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

Date of Birth: **12/08/1963**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING, DIVIDEND, WINDING UP OR REDEEMABLE RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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: **BIRKDALE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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