



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLGATE ROAD (YORK) MANAGEMENT COMPANY LIMITED**

Company Number: **05230957**

Date of this return: **14/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FOSS HOUSE 271 HUNTINGTON ROAD
YORK
UNITED KINGDOM
YO31 9BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BEBB**

Former names:

Service Address: **271 HUNTINGTON ROAD
YORK
UNITED KINGDOM
YO31 9BR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN**

Surname: **ANDREWS**

Former names:

Service Address: **FLAT 5 167 HOLGATE ROAD
YORK
NORTH YORKSHIRE
YO24 4DF**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/04/1967**

Nationality: **BRITISH**

Occupation: **POSTMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-01

Name: ANGELA GOULDING

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MUKTA RANJIT PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R S ANDREWS

Name: T A ANDREWS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C J COOK

Name: J COOK

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

Name: MARIANNE DRAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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