



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD LODGE (ILKLEY) LIMITED**

Company Number: **05415273**

Date of this return: **06/04/2014**

SIC codes: **68100**
68320

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

Situation of Registered Office: **GROVE HOUSE**
12 RIDDINGS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9BF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN ROGER**

Surname: **DIXON**

Former names:

Service Address: **37 WHEATLEY GROVE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID SHENNAN**

Surname: **HOULISTON**

Former names:

Service Address: **SCARR COTTAGE BRIGGATE
NESFIELD
ILKLEY
WEST YORKSHIRE
LS29 0BS**

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

Date of Birth: **24/06/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **WHITTAKER**

Former names:

Service Address: **WINE BECK FARM
ADDINGHAM
WEST YORKSHIRE
LS29**

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

Date of Birth: **09/06/1939**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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

EACH ORDINARY SHARE HAS NORMAL VOTING RIGHTS IE ONE VOTE PER SHARE

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 06/04/2014 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: **THE ABBEYFIELD ILKLEY SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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