



Companies House
— for the record —

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Annual Return



XU80E3FV

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **NORTH MOOR FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **05554183**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**41 FRONT STREET
ACOMB
YORK
YO24 3BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER DIXON**

Address: **CARVERS COTTAGE ASKHAM BRYAN
YORK
YO23 3QU**

Director 1 :

Name: **JANET CALVERT**

Address: **1 NORTH MOOR CROFT
YORK
NORTH YORKSHIRE
YO32 9QL**

Date of Birth:

14/06/1960

Nationality:

British

Occupation:

ADMINISTRATION

Director 2 :

Name: **ANTHONY SIMON
MITCHINSON**

Address: **FLAT 2 NORTH MOOR CROFT
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9QL**

Date of Birth:

28/05/1958

Nationality:

British

Occupation:

BRANCH MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2008

Name: **J CALVERT**
Address: **1 NORTH MOOR CROFT
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: **K FORBES**
Address: **4 NORTH MOOR CROFT
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL**

Name: **L CUTHBERT**
Address: **4 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Shareholding 3:

0 ORDINARY Shares held as at 05/09/2008
1 DISPOSED OF IN PERIOD ON 26/11/2007

Name: **C D LISTER**
Address: **2 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Name: **O N LISTER**
Address: **2 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Name: **H R MCDONALD**
Address: **2 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Shareholding 4: **1 ORDINARY Shares held as at 05/09/2008**

Name: **T J ELLERKER**
Address: **5 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Name: **M R ELLERKER**
Address: **5 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Name: **A F ELLERKER**
Address: **5 NORTH MOOR CROFT**
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL

Shareholding 5:

1 ORDINARY Shares held as at 05/09/2008

Name:

M J WHITE

Address:

**3 NORTH MOOR CROFT
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL**

Shareholding 6:

1 ORDINARY Shares held as at 05/09/2008

Name:

L JOBLING

Address:

**6 NORTH MOOR CROFT
NORTH MOOR ROAD
YORK
YORKSHIRE
YO32 9QL**

Shareholding 7:

1 ORDINARY Shares held as at 05/09/2008

Name:

A S MITCHINSON

Address:

**FLAT 2 NORTH MOOR CROFT
HUNTINGTON
YORK
UNITED KINGDOM
YO32 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**