



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLK7NR2

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

Company Number: **05554183**

Date of this return: **05/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **41 FRONT STREET
ACOMB
YORK
YO24 3BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JANET**

Surname: **CALVERT**

Former names:

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

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY SIMON

Surname: MITCHINSON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1958 *Nationality:* BRITISH
Occupation: BRANCH MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-05
Name: J CALVERT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-05
Name: K FORBES

Name: L CUTHBERT

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-05
Name: T J ELLERKER

Name: M R ELLERKER

Name: A F ELLERKER

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-05
Name: M J WHITE

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-05

Name: L JOBLING

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-05

Name: A S MITCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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