



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05554183**

Date of this return: **05/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOLORES**

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS DEANNE STEPHANIE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **LINDSAY MICHAL**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1978**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>			
VOTING RIGHTS - ONE VOTE PER SHARE			

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 05/09/2015 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: **L CUTHBERT**

Name: **K FORBES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBIAS JOHN ELLERKER**

Name: **ADAM FRANCIS ELLERKER**

Name: **MARK RICHARD ELLERKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WHITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY MICHAL JOBLING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANTHONY SIMON MITCHINSON

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

Name: SIMON EDWARD DE LA TASTE

Authorisation

Authenticated

This form was authorised by one of the following:

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