



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 EAST PARADE (HARROGATE) LIMITED**

Company Number: **05596127**

Date of this return: **10/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **14 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **BEESTON**

Former names:

Service Address: **APARTMENT 3 14 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **AKERS**

Former names:

Service Address: **23 CRIMPLE MEADOWS
PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1EL**

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

Date of Birth: **08/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **ARMSTRONG**

Former names:

Service Address: **THE GARDEN APARTMENT
14 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LT**

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**
Occupation: **ASST DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN STEVEN**

Surname: **BATTY**

Former names:

Service Address: **FLAT 2 14 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LT**

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

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **BEESTON**

Former names:

Service Address: **APARTMENT 3 14 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LF**

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

Date of Birth: **25/04/1970**

Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHAREHOLDERS IN THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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: **GARY BEESTON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK AKERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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