



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMPLCP

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **235 HARROGATE ROAD MANAGEMENT COMPANY LTD**

Company Number: **05612232**

Date of this return: **03/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 BANK STREET
WETHERBY
WEST YORKSHIRE
LS22 6NQ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK JOSEPH**

Surname: **MULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1965** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 03/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-04

Name: **HEARTHSTEAD HOMES LTD**

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

Name: **TIMOTH MARK JOSEPH MULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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