Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2009**

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Company Name:	**235 HARROGATE ROAD MANAGEMENT COMPANY LTD**
Company Number:	**05612232**
Date of this return:	**03/11/2009**
SIC codes:	**9800**
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):	**MS DOLORES**
Surname:	**CHARLESWORTH**
Former names:	

Service Address: **9 LUMBY LANE**
SOUTH MILFORD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS25 5DA

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: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NO PRESCRIBED RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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 03/11/2009**

Name: **HEARTHSTEAD HOMES LTD**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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