



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAOWCY**

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

*Company Number:* **05612232**

*Date of this return:* **03/11/2015**

*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*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MISS EMILY**

Surname: **DUFFY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 3*

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

Surname: **LENNON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY RAYMOND**

*Surname:*                         **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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:* **SUSAN AZOULAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LEE CRONSHAW**

*Name:* **ELIZABETH CRONSHAW**

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

*Name:* **JANE GHARIBIAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HUGH GLASS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN MICHAEL GRAY**

*Name:* CHRISTOPHER DAVID GRAY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY HIRST

*Name:* DIANE ELIZABETH HIRST

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE DIANNE HOLDROYD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMRITA HUNJAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD MACEWAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MACEWAN

*Name:* WENDY THERESA CLARKE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN MUDDIMAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY ANTHONY NEWTON

*Name:* LESLEY ANN NEWTON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* BALJEET SINGH PANESAR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASUIRE PANESAR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE STEEL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIEM TRAN TRAN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* KERRY LOUISE TURNER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* KEVIN DAVID WEAVER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK WILDMAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP ROLAND YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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