



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UXTFM**

*Company Name:* **CHADWICK PARK (KNARESBOROUGH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05801091**

*Date of this return:* **29/04/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MANDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MALCOLM PHILIP**

Surname: **ADAMSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1956**                      Nationality: **BRITISH**  
Occupation: **PLANNING ENGINEER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JOHN EDWARD**

Surname:                           **BERGIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/06/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **AIRLINE PILOT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ERNEST THOMAS**

Surname:                           **RIDPATH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BRITISH**

*Date of Birth:*   **13/07/1935**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## 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>1 SHARE - 1 VOTE</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 29/04/2014 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 2007-09-28**

*Name:* **S HARRISON DEVELOPMENTS LTD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SUSAN ELIZABETH BRADSHAW**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**VALERIE ELIZABETH CARLTON**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**LUCY CATHERINE ANDREWS**

*Name:* BENJAMIN PETER ANDREWS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAY BEESE

*Name:* WARREN RICHARD BEESE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA MARY YOUNG

*Name:* BRIAN JOHN JOSEPH YOUNG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA VICTORIA COOPER PEEL

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

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

*Name:* ALAN NORRIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BLANCHFIELD

*Name:* YVONNE BLANCHFIELD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD BERGIN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MORAG RENNIE ROSS

*Name:* NICHOLAS PETER GILBERT ROSS

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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE CHRISTINE WHITHAM

*Name:* BARRIE WHITHAM

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* MR G CADMAN

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

*Name:* MR M A MCHALE

*Name:* MS J A GIBBS

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

*Name:* MR J P DIXON

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

*Name:* MR D M MASON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MR KATIRA

*Name:* MRS KATIRA

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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.