



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIESTGATE LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **05839545**

Date of this return: **07/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **14 DYER LANE
BEVERLEY
EAST YORKSHIRE
HU17 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MARGARET**

Surname: **BRANTON**

Former names:

Service Address: **20 LAIRGATE
BEVERLEY
NORTH HUMBERSIDE
HU17 8EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CORINNA**

Surname: **HAUFF**

Former names:

Service Address: **9 NORTH BAR WITHOUT
BEVERLEY
EAST YORKSHIRE
HU17 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1966** *Nationality:* **GERMAN**

Occupation: **RADIOLOGIST**

Company Director **2**

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

Surname: **STEPHENSON**

Former names:

Service Address: **45 CARTWRIGHT LANE**
 BEVERLEY
 EAST YORKSHIRE
 HU17 8LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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: **CORINNA HAUFF**

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

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

Name: **STEVEN TOPHAM**

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

Name: **PAUL HORNSHAW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL HAWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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