



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 PROSPECT HILL (WHITBY) LIMITED**

Company Number: **05913359**

Date of this return: **22/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 ELM GROVE
WHITBY
NORTH YORKSHIRE
YO21 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NATALIE LOUISE**

Surname: **BOLLANDS**

Former names:

Service Address: **15 ELM GROVE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1JA**

Company Director **1**

Type: **Person**
Full forename(s): **NATALIE LOUISE**

Surname: **BOLLANDS**

Former names:

Service Address: **15 ELM GROVE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1JA**

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

Date of Birth: **26/03/1980** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **VIVIENNE**

Surname: **PEARSON**

Former names:

Service Address: **FLAT 1 14 PROSPECT HILL
WHITBY
NORTH YORKSHIRE
YO21 1QE**

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

Date of Birth: **05/04/1949** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **TROTTER**

Former names:

Service Address: **14 FLAT 3**
 14 PROSPECT HILL
 WHITBY
 NORTH YORKSHIRE
 ENGLAND
 YO21 1QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1991** *Nationality:* **BRITISH**
Occupation: **WELDER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **CORNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **SUPPORT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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: **NATALIE BOLLANDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-06
Name: **JACQUELINE DOYLE**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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