



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **St Johns ( Ilkley ) Management Company Limited**

*Company Number:* **06390484**

*Date of this return:* **04/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 EASTWAY  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **LEAVITT**

*Former names:*

*Service Address:* **8 EASTWAY  
SALE  
CHESHIRE  
ENGLAND  
M33 4DX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD THOMAS**

*Surname:*                **DEARS**

*Former names:*

*Service Address:*        **5 CENTRAL AVENUE  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 2QL**

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

*Date of Birth:*    **30/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 A shares held as at the date of this return**  
*Name:* **ANTHONY BERNARD GRACE**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER RUSSELL POTTER**

*Name:* **BARBARA POTTER**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPER BRUCE RATHBONE**

*Name:* **ISABEL RATHBONE**

*Shareholding 4* : **6 ORDINARY A shares held as at the date of this return**  
*Name:* **VALEDOWN LIMITED**

## *Authorisation*

*Authenticated*

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

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