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: **04/10/2009**

SIC codes: **7032**

Principal activity description: **Manage real estate, fee or contract**

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: **6 EDGARS DRIVE**
FEARNHEAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 OYB

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)

Class of shares	**ORDINARY A GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**FULL FULL**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **2 ORDINARY A Shares held as at 04/10/2009**

Name: **VALEDOWN LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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