



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

X3KH8S5K

Company Name: St Johns (Ilkley) Management Company Limited

Company Number: 06390484

Date of this return: 04/10/2014

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: **RUSHEN 19 ELM GROVE
ECCLESTON PARK
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 2RX**

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

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

Occupation: **PROJECT MANAGER**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

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

Date of Birth: **26/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **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.