



Companies House

AR01 (ef)

Annual Return



X51RGPG B

Received for filing in Electronic Format on the: 29/02/2016

Company Name: 112 EAST PARADE LIMITED

Company Number: 06514653

Date of this return: 26/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: GLENDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOLORES**

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): **MS JOY**

Surname: **LENNON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SALLY ADELE**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): RUI

Surname: FA

Former names:

Service Address: **FLAT 2 112 EAST PARADE
YORK
NORTH YORKSHIRE
YO31 7YG**

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

Date of Birth: ****/08/1978** *Nationality:* **CHINESE**

Occupation: **RESEARCH ASSCOIATE**

Company Director **3**

Type: **Person**
Full forename(s): **LEE JOHN**

Surname: **HORWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **SCRAP MERCHANT**

Company Director **4**

Type: **Person**
Full forename(s): **LESLEY EMILY**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	1
<i>Prescribed particulars</i>			
ONE SHARE - ONE VOTE			

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 26/02/2016 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: **LEE JOHN HORWELL**

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

Name: **HUI JIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY JOHN WOOLFE**

Name: **JOSEPH RICHARD WOOLFE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ADELE CASS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH ELIZABETH SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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