



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421SV89

Company Name: **112 EAST PARADE LIMITED**

Company Number: **06514653**

Date of this return: **26/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON 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): **MRS NAVPREET**

Surname: **MANDER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 4

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: **18/10/1968**

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: **25/08/1978** *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: **19/07/1970** *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: **17/02/1948** *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 26/02/2015 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: **LEE JOHN HORWELL**

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

Name: **RUI FA**

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

Name: **ASHLEY JOHN 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.