



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVZETMG0

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*Company Name:* **107 EAST PARADE MANAGEMENT LIMITED**

*Company Number:* **06652203**

*Date of this return:* **21/07/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **FLAT 2 107 EAST PARADE  
HARROGATE  
UNITED KINGDOM  
HG1 5LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON MARK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 2 107 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC RICHARD**

*Surname:*                                **COOPER**

*Former names:*

*Service Address:*                        **107 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLIC RELATIONS OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAXINE RACHELLE**

*Surname:* **DAY**

*Former names:*

*Service Address:* **FLAT 2 107 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LR**

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

*Date of Birth:* **12/05/1981** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MAURICE**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **FLAT 3 107 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LR**

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

*Date of Birth:*    **10/11/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARETAKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON MARK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 2 107 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LR**

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

*Date of Birth:* **10/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 shares held as at 2010-07-21  
*Name:* ROBERT HILL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-21  
*Name:* SIMON THOMPSON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-21  
*Name:* MAXINE THOMPSON

*Shareholding 4* : 2 ORDINARY shares held as at 2010-07-21  
*Name:* ERIC COOPER

### *Authorisation*

*Authenticated*

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

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