



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 THE ESPLANADE (WHITBY) LIMITED**

Company Number: **06691354**

Date of this return: **08/09/2011**

SIC codes: **9800**
9999

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

Situation of Registered Office: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILDA MARION**

Surname: **ROBSON**

Former names:

Service Address: **FLAT 5 11 THE ESPLANADE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3HH**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **DYMOTT**

Former names:

Service Address: **FLAT 4 11 ESPLANADE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3HH**

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

Date of Birth: **31/05/1984**

Nationality: **BRITISH**

Occupation: **TRACKMAN**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **GEDDES**

Former names:

Service Address: **1A HAYDOCKS PLACE
FLOWERGATE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3BW**

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

Date of Birth: **25/04/1969**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 08/09/2011 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 : 1 ORDINARY shares held as at 2011-09-08
Name: MRS K ASHWORTH

Name: MR G ASHWORTH

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-08
Name: MR D DYMOTT

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-08
Name: MR S GEDDES

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-08
Name: MR N JARVIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-08
Name: MRS R ROBSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-08

Name: MISS C GRAY

Name: MISS D KEMPSON-GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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