



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 06691354

*Date of this return:* 08/09/2014

*SIC codes:* 98000  
99999

*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):*        **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 shares held as at the date of this return**  
*Name:* **MR G ASHWORTH**

*Name:* **MRS K ASHWORTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR S GEDDES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS R ROBSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS D KEMPSON-GRAY**

*Name:* **MISS C GRAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS S NICHOLS**

Name: MR J N NICHOLS

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## *Authorisation*

*Authenticated*

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

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