



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1-4 MUSEUM TERRACE (SCARBOROUGH) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **06759604**

*Date of this return:* **27/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered  
Office:* **62-63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **DALLIMORE**

*Former names:*

*Service Address:* **23 WESTLANDS GROVE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO31 1EG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS REBECCA JUDITH**

*Surname:*                                **RILEY**

*Former names:*

*Service Address:*                **39 ROYAL AVENUE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 2LS**

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

*Date of Birth:*    **03/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **WEB DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **CHRYSLIS 3 MUSEUM TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 2HB**

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

*Date of Birth:* **11/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **BEAUTICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **GARDEN VIEW COTTAGE 4 MUSEUM TERRACE  
SOUTHBAY  
SCARBOROUGH  
N YORKS  
UNITED KINGDOM  
YO11 2HB**

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

*Date of Birth:*    **12/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **LORRY DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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:* CHRISTINE WHEELER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA JUDITH RILEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE ELIZABETH DALLIMORE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON WILLIAM WHEELER

### *Authorisation*

*Authenticated*

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

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