



Companies House

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: **27/11/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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: 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.