



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2013**

**X2CP8KPF**

*Company Name:* **12 ESPLANADE WHITBY MANAGEMENT COMPANY LIMITED**

*Company Number:* **06948846**

*Date of this return:* **30/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 ESPLANADE  
WHITBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO21 3HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 WOODCOTE ROAD  
CAVERSHAM  
READING  
ENGLAND  
RG4 7BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LORRAINE THERESA**

*Surname:* **WONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH JANE**

*Surname:*                                **BLANE**

*Former names:*

*Service Address:*                    **APT 4 12  
ESPLANADE  
WHITBY  
NORTH YORKSHIRE  
YO21 3HH**

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

*Date of Birth:*    **23/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **WAITREE PART TIME**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **OWNER/BREWER BROWN COW  
BREWERY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**

*Surname:*                                **SISSONS**

*Former names:*

*Service Address:*                        **THREE CRANES 11 ST. SAMPSON'S SQUARE  
YORK  
UNITED KINGDOM  
YO1 8RN**

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

*Date of Birth:*    **28/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLICAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR NIGEL NICHOLAS**

*Surname:* **SNAITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **PETROLEUM ENGINEER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **VARNEY**

*Former names:*

*Service Address:*            **HOME FARM BARN  
2 ABBEY VIEW  
WELFORD  
NORTHANTS  
UNITED KINGDOM  
NN6 6JZ**

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

*Date of Birth:*    **17/09/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **111 ROBIN LANE  
BEIGHTON  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S20 1BE**

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

*Date of Birth:*    **14/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



## 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>1</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 30/06/2013 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:* **TONY SISSONS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL NICHOLAS SNAITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW VARNEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICK BLANE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN SIMPSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE WARD**

## *Authorisation*

*Authenticated*

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

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