



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

X3BLSEWH

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

Company Number: **06948846**

Date of this return: **30/06/2014**

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**

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)

Officers of the company

Company Secretary 1

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

Surname: **WONG**

Former names:

Service Address: **1 WOODCOTE ROAD
CAVERSHAM
READING
ENGLAND
RG4 7BA**

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): **MR ANDREW**

Surname: **HYDE**

Former names:

Service Address: **7 KIRKLANDS
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 6QR**

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

Date of Birth: **20/01/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

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 **4**

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

Surname: **SNAITH**

Former names:

Service Address: **1 WOODCOTE ROAD
CAVERSHAM
READING
ENGLAND
RG4 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**
Occupation: **PETROLEUM ENGINEER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-10

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**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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