



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTTQ3S**

*Company Name:* **HELD OF HARROGATE LTD**

*Company Number:* **07301259**

*Date of this return:* **01/07/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **SCHURA PATELEY BRIDGE ROAD  
BURNT YATES  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **BALMFORTH**

*Former names:*

*Service Address:*                **SCHURA PATELEY BRIDGE ROAD  
BURNT YATES  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 3EF**

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

*Date of Birth:*    **20/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLAIR ROSEMARY**

*Surname:* **BALMFORTH**

*Former names:*

*Service Address:* **SCHURA BURNT YATES  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EF**

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

*Date of Birth:* **22/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN BALMFORTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIR BALMFORTH**

### *Authorisation*

*Authenticated*

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

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