



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 QUEEN STREET RIPON (MANAGEMENT) LIMITED**

Company Number: **07420774**

Date of this return: **21/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BROWN BUTLER CHARTERED ACCOUNTANTS
LEIGH HOUSE ST. PAULS STREET
LEEDS
ENGLAND
LS1 2JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN LIONEL**

Surname: **STERNE**

Former names:

Service Address: **YEW TREE HOUSE ALDFIELD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN STERNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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