



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 ABBEY TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **08037394**

Date of this return: **19/04/2016**

SIC codes: **55900**

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

Situation of Registered Office: **APARTMENT 5 17 ABBEY TERRACE
WHITBY
NORTH YORKSHIRE
YO21 3HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LYNNE**

Surname: **CLIFF**

Former names:

Service Address: **8 GARTREE COURT
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0RF,**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **CLIFF**

Former names:

Service Address: **8 GARTREE COURT
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0AE**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **DR GLENDA JACQUELINE**

Surname: **OLDROYD**

Former names:

Service Address: **2 MANOR FARM MEWS BLUBBERHOUSES
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2NU**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT
ANEITHATIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 19/04/2016 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 : **6 ORDINARY SHARES** shares held as at the date of this return
Name: **STEPHEN PAUL CLIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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