



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 Crescent Avenue Management (Whitby) Limited**

Company Number: **08548181**

Date of this return: **29/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SARAH KIDGER 23 HOLMSTEAD AVENUE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **C/O SARAH KIDGER 23 HOLMSTEAD AVENUE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1NA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR OLIVER JAMES ANDREW**

Surname: **BAGNALL**

Former names:

Service Address: **FLAT 4 24 CRESCENT AVENUE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3ED**

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

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **FIREFIGHTER/REMOVAL MAN**

Company Director 2

Type: **Person**

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

Surname: **CHORLTON**

Former names:

Service Address: **FLAT 4 24 CRESCENT AVENUE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3ED**

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **GOVERNMENT STAFF**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARA JAYNE**

Surname: **KIDGER**

Former names:

Service Address: **FLAT 4 24 CRESCENT AVENUE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3ED**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS**

Surname: **SIMPSON**

Former names:

Service Address: **FLAT 5 24 CRESCENT AVENUE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3ED**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DONNA MARIE**

Surname: **SIMPSON**

Former names:

Service Address: **FLAT 5 24 CRESCENT AVENUE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3ED**

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

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS REANNA VICTORIA GAYNOR**

Surname: **SMITH**

Former names:

Service Address: **FLAT 4 24 CRESCENT AVENUE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 3ED**

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

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Occupation: **PLAYWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ONE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER JAMES ANDREW BAGNALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE CHORLTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA JAYNE KIDGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD NICHOLAS SIMPSON**

Name: **?**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **REANNA VICTORIA GAYNOR SMITH**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-01

Name: ANGELA DIANE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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