



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2015**

**X48S9Y3E**

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

*Company Number:* **08548181**

*Date of this return:* **29/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 CRESCENT AVENUE  
WHITBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO21 3ED**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **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:* **02/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **FIREFIGHTER/REMOVAL MAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CHORLTON**

*Former names:*

*Service Address:* **FLAT 1 24 CRESCENT AVENUE  
WHITBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO21 3ED**

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

*Date of Birth:* **03/08/1968** *Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT STAFF**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARA JAYNE**

*Surname:*                **KIDGER**

*Former names:*

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

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

*Date of Birth:*    **12/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **REANNA VICTORIA GAYNOR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 2 24 CRESCENT AVENUE  
WHITBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO21 3ED**

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

*Date of Birth:* **25/01/1985** *Nationality:* **BRITISH**  
*Occupation:* **PLAYWORKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA DIANE**

*Surname:*                **THOMPSON**

*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:*    **23/07/1968**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, ONE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **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:* **REANNA VICTORIA GAYNOR SMITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA DIANE THOMPSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARA JAYNE KIDGER**

## *Authorisation*

*Authenticated*

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

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