



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2015**

X4MK48Q2

Company Name: **MANOR PARK (ARKENDALE) MANAGEMENT COMPANY LIMITED**

Company Number: **01824156**

Date of this return: **17/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14 MANOR PARK
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **WATSON**

Former names:

Service Address: **14 MANOR PARK
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0QH**

Company Director ***I***

Type: **Person**

Full forename(s): **EILEEN MARGARET**

Surname: **HOUSEMAN**

Former names:

Service Address: **HOLGATE BRIDGE FARM
MOOR LANE, ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1938** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **AUDREY DAISY**

Surname: **LEAVER**

Former names:

Service Address: **2 MANOR PARK
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. FULL DETAILS ARE IN THE "MEMORANDUM AND ARTICLES OF ASSOCIATION" HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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: **R.S.E. JEAL**

Name: **I.R. JEAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.K. RAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.D. LEAVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN D WATSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **C.S. LOH**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: E.M. HOUSEMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: B. RAW

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-10-17

Name: DIANE HARDCASTLE

Name: SHAUN HARDCASTLE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: I.M. STUBBS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-05

Name: COLLETTE MELANIE ROBINSON

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: SOPHIE YORK

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: GRAHAM HUDSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: REMI BOARDMAN-DOUTRELANT

Name: HANNAH LOFTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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

