



Annual Return

Company Name: **37 WESTCLIFFE TERRACE HARROGATE LIMITED**

Company Number: **04795059**



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Company Name: **37 WESTCLIFFE TERRACE HARROGATE LIMITED**

Company Number: **04795059**

Date of this return: **11/06/2016**

Sic Codes: **98000**

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

Situation of **37 WESTCLIFFE TERRACE HARROGATE NORTH YORKSHIRE**

Registered Office: **HG2 0PU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JAMES**  
Surname: **COWAN**  
Service Address: **FLAT 1 37 WESTCLIFFE TERRACE HARROGATE  
HG2 0PU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JAMES**  
Surname: **COWAN**  
Service Address: **FLAT 1 37 WESTCLIFFE TERRACE HARROGATE  
HG2 0PU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1968** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS AUDREY ANNE ROBERTSON**  
Surname: **MACKENZIE**  
Service Address: **FLAT 2, 37 WEST CLIFFE TERRACE HARROGATE  
ENGLAND HG2 0PU**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1934** Nationality: **SCOTTISH**  
Occupation: **RETIRED**

# Company Director 3

Type: **Person**  
Full Forename(s): **MISS VICTORIA**  
Surname: **TURNER**  
Service Address: **FLAT 3, 37 WEST CLIFFE TERRACE HARROGATE  
ENGLAND HG2 0PU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1985**

Nationality: **BRITISH**

Occupation: **PR  
COORDINATOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **JAMES COWAN**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

