



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2013**

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

Company Number: **04795059**

Date of this return: **11/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 WESTCLIFFE TERRACE
HARROGATE
NORTH YORKSHIRE
HG2 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **COWAN**

Former names:

Service Address: **FLAT 1 37 WESTCLIFFE TERRACE
HARROGATE
NORTH YORKSHIRE
HG2 0PU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **COWAN**

Former names:

Service Address: **FLAT 1 37 WESTCLIFFE TERRACE
HARROGATE
NORTH YORKSHIRE
HG2 0PU**

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

Date of Birth: **14/06/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **DENTON**

Former names:

Service Address: **FLAT 2 37 WESTCLIFFE TERRACE
HARROGATE
NORTH YORKSHIRE
HG2 0PU**

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

Date of Birth: **26/03/1970**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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: **JAMES COWAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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