Annual Return

Company Name: SUMMERHOUSE MEWS MANAGEMENT COMPANY LIMITED

Company Number: 07601385

Date of this return: 12/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
5 SUMMERHOUSE MEWS
MARYGATE LANE
YORK
NORTH YORKSHIRE
YO30 7ED

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JILL
Surname: TURTON
Former names:

Service Address: 5 SUMMERHOUSE MEWS, MARYGATE LANE YORK NORTH YORKSHIRE UNITED KINGDOM YO30 7ED

Company Director 1

Type: Person
Full forename(s): MS ELIZABETH
Surname: RAPER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1959 Nationality: BRITISH
Occupation: EXECUTIVE
Company Director

Type: Person

Full forename(s): ANGELA BEVERLEY

Surname: SCOTT

Former names:

Service Address: 2 SUMMERHOUSE MEWS, MARYGATE LANE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1948

Nationality: BRITISH

Occupation: RETIRED UNIVERSITY
LECTURER
Company Director

Type: Person
Full forename(s): JILL
Surname: TURTON

Former names:

Service Address: 5 SUMMERHOUSE MEWS, MARYGATE LANE YORK NORTH YORKSHIRE UNITED KINGDOM YO30 7ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1952 Nationality: BRITISH
Occupation: FREELANCE JOURNALIST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>11</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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:          JILL TURTON AND CHARLES DEAN GRANT MCKEE

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
Name:          ANGELA BEVERLEY SCOTT AND PATRICK RICHARD SCOTT

Shareholding 3  : 1 ORDINARY shares held as at the date of this return
Name:          JOHN HODGSON & SARAH LOUISE HODGSON

Shareholding 4  : 1 ORDINARY shares held as at the date of this return
Name:          JOHN SEMOURSON & DAWN ELIZABETH SEMOURSON

Shareholding 5  : 1 ORDINARY shares held as at the date of this return
Name:          DAVID CHAPMAN & VALERIE CLAIRE CHAPMAN

Shareholding 6  : 1 ORDINARY shares held as at the date of this return
Name:          ELIZABETH RAPER

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

Shareholding 8 Name: EDWIN ROBERT HANCOCK

Shareholding 9 Name: ROGER HETHERINGTON MACDONALD & GILLIAN RUTH MACDONALD

Shareholding 10 Name: H.R. PROPERTIES (NEWCASTLE) LTD

Shareholding 11 Name: COLIN RAYMOND DEY & PHILLIP GILL

Authorisation

This form was authorised by one of the following:

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