



Companies House
— for the record —

AR01 (ef)

Annual Return



X7HP9PW4

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Company Name: 51 CHURCH STREET (WHITBY) LIMITED

Company Number: 05239513

Date of this return: 23/09/2010

SIC codes: 9800
9999

Company Type: Private company limited by shares

Situation of Registered Office: 4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIM**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN DANIEL**

Surname: **MERCER**

Former names:

Service Address: **FLAT 2 51 CHURCH STREET
WHITBY
NORTH YORKSHIRE
YO22 4AS**

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

Date of Birth: **12/06/1950** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **MERCER**

Former names:

Service Address: **45 MARTHOLME AVENUE ALTHAM
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5WQ**

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

Date of Birth: **30/07/1971**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : 0 MANAGEMENT shares held as at 2010-09-23
1 shares transferred on 2010-07-23

Name: JOHN DANIEL MERCER

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-23
1 shares transferred on 2010-07-23

Name: JOHN DANIEL MERCER

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-23

Name: MR M WITHERINGTON

Name: MRS T WITHERINGTON

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-23

Name: MR J IVESON

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-23

Name: MR M SPURR

Name: MRS SPURR

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-23

Name: MR T SMITH

Name: MRS K SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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