



Companies House

AR01 (ef)

Annual Return



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X4GVRPNK

Company Name: **51 CHURCH STREET (WHITBY) LIMITED**

Company Number: **05239513**

Date of this return: **23/09/2015**

SIC codes: **98000**
99999

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): **MR TIMOTHY JAMES LOVATT**

Surname: **SMITH**

Former names:

Service Address: **TOP FLAT NO 51 CHURCH STREET
WHITBY
N YORKS
YO22 4AS**

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

Date of Birth: **29/12/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **SPURR**

Former names:

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

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

Date of Birth: **21/05/1966**

Nationality: **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

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 23/09/2015 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: MRS T WITHERINGTON

Name: MR M WITHERINGTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS SPURR

Name: MR M SPURR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MRS K SMITH

Name: MR T SMITH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-12

Name: MR P J NASH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MS S L BROWBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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