



Companies House

AR01 (ef)

Annual Return



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X57QISWJ

Company Name: **18 PARISH GHYLL ROAD (FREEHOLD) LIMITED**

Company Number: **06241713**

Date of this return: **09/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **18 PARISH GHYLL ROAD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY PATRICK**

Surname: **GILBOY**

Former names:

Service Address: **4 GRANVILLE COURT
OFF GRANVILLE MOUNT
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 3PB**

Company Director 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **ELLABY**

Former names:

Service Address: **PLANE TREES FARM
MEAGILL LANE, BLUBBERHOUSES
OTLEY
LS21 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MS KERRY**

Surname: **PELKOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MIRIAM ELIZABETH**

Surname: **POWELL**

Former names:

Service Address: **FLAT 2 18 PARISH GHYLL ROAD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director 4

Type: **Person**
Full forename(s): **PAUL JAMES DEACON**

Surname: **TURNER**

Former names:

Service Address: **3 WEDDERBURN HOUSE
ST WINIFREDS AVENUE WEST
HARROGATE
NORTH YORKSHIRE
HG2 8LS**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

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 09/05/2016 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: **GERRARD OATES**

Name: **MICHELLE ELLABY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRIAM ELIZABETH POWELL**

Name: **IAN WILFRED POWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES DEACON TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY PELKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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