



Companies House

AR01 (ef)

Annual Return



X50LMR5T

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **24 ESPLANADE MANAGEMENT COMPANY LIMITED**

Company Number: **03020435**

Date of this return: **10/02/2016**

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): **SUSAN**

Surname: **HOLDEN**

Former names:

Service Address: **4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Company Director 1

Type: **Person**

Full forename(s): **MAVIS**

Surname: **HAIGH**

Former names:

Service Address: **FLAT 5 PARADISE HOUSE
PARADISE
SCARBOROUGH
YO11 1RX**

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

Date of Birth: ****/11/1940**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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: **STEVEN DAVIS**

Name: **ANNE MARIE DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B E BROOKFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LEASLEY**

Name: **THOMAS LEASLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR B WIGGINS**

Name: **MRS C WIGGINS**

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

Name: MRS J LAWSON

Name: MR J LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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