



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALLERTON HALL MANAGEMENT COMPANY LIMITED

*Company Number:* 05166329

*Date of this return:* 28/06/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SCOTT HALL HOUSE SHEEPSCAR STREET NORTH  
LEEDS  
WEST YORKS  
UNITED KINGDOM  
LS7 3AF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PAGET**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **ROSELEA FARM PYE LANE  
CLINT  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EH**

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*Company Director* 1

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

*Surname:* **BAMBAGE**

*Former names:*

*Service Address:* **38 CANAL ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 4BA**

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

*Date of Birth:* **29/12/1954**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS HAVE A RIGHT TO VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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:* **CHARLES BAMBAGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MARGARET YORATH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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