



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 06241713

*Date of this return:* 09/05/2014

*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 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:* **12/05/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director* 2

*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:* **07/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **CLERK**

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*Company Director* 3

*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:* **14/08/1967** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director* 4

*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:* **13/06/1968**                      *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-27**

*Name:* **MAURICE ROBERT AHERN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MICHELLE ELLABY**

*Name:* **GERRARD OATES**

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

*Name:* **IAN WILFRED POWELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**PAUL JAMES DEACON TURNER**

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

Name:

KERRY PELKOWSKI

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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.