Company Name: SUMMERHOUSE MEWS MANAGEMENT COMPANY LIMITED

Company Number: 07601385

Date of this return: 12/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
5 SUMMERHOUSE MEWS
MARYGATE LANE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7ED

Officers of the company
Company Secretary

Type: Person
Full forename(s): JILL
Surname: TURTON
Former names:

Service Address: 5 SUMMERHOUSE MEWS, MARYGATE LANE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7ED

Company Director

Type: Person
Full forename(s): MS ELIZABETH
Surname: RAPER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1959
Nationality: BRITISH
Occupation: EXECUTIVE
Company Director 2

Type: Person

Full forename(s): ANGELA BEVERLEY

Surname: SCOTT

Former names:

Service Address: 2 SUMMERHOUSE MEWS, MARYGATE LANE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1948  Nationality: BRITISH

Occupation: RETIRED UNIVERSITY LECTURER
Company Director  3
Type:  Person
Full forename(s):  JILL
Surname:  TURTON
Former names: 

Service Address:  5 SUMMERHOUSE MEWS, MARYGATE LANE
                  YORK
                  NORTH YORKSHIRE
                  UNITED KINGDOM
                  YO30 7ED

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  22/07/1952  Nationality:  BRITISH
Occupation:  FREELANCE JOURNALIST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>11</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>11</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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
Name: JILL TURTON AND CHARLES DEAN GRANT MCKEE

Shareholding 2
Name: ANGELA BEVERLEY SCOTT AND PATRICK RICHARD SCOTT

Shareholding 3
Name: PETER JOHN FELLNER & JENNIFER MARY FELLNER

Shareholding 4
Name: JOHN SEMOURSON & DAWN ELIZABETH SEMOURSON

Shareholding 5
Name: DAVID CHAPMAN & VALERIE CLAIRE CHAPMAN

Shareholding 6
Name: ELIZABETH RAPER

Shareholding 7

Name: MARGARET LOUISE HOPKINSON

Shareholding 8
Name: EDWIN ROBERT HANCOCK

Shareholding 9
Name: ROGER HETHERINGTON MACDONALD & GILIAN RUTH MACDONALD

Shareholding 10
Name: H.R. PROPERTIES (NEWCASTLE) LTD

Shareholding 11
Name: COLIN RAYMOND DEY & PHILLIP GILL

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Authorisation

This form was authorised by one of the following:

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