



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONKBRIDGE MANAGEMENT COMPANY LIMITED**

Company Number: **02969952**

Date of this return: **21/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **41 FRONT STREET
ACOMB
YORK
YO24 3BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **BUSH**

Former names:

Service Address: **BURTONFIELDS HALL STAMFORD BRIDGE
YORK
NTH YORKS
YO4 1HA**

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

Date of Birth: **26/03/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **SHANE FRANKLIN**

Surname: **CAMPBELL**

Former names:

Service Address: **2 MONKBRIDGE COURT
MONKGATE
YORK
NORTH YORKSHIRE
YO3 7PA**

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

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **3**

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

Surname: **MORTIMER**

Former names:

Service Address: **16 HALL RISE
HAXBY
YORK
YORKSHIRE
YO3 3LP**

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

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **ORD**

Former names:

Service Address: **4 HIGHCLIFFE COURT
CLIFTON GREEN
YORK
NORTH YORKSHIRE
YO30 6BP**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **SOCIAL CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-21
Name: S CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-21
Name: PUNGENTI

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-21
Name: J THOMAS

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-21
Name: J MCDONOUGH

Name: MRS MCDONOUGH

Name: D MCDONOUGH

Name: MRS D MCDONOUGH

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-21

Name: J A ORD

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-21

Name: G C MORTIMER

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-21

Name: G M GAMBLE

Shareholding 8 : 1 ORDINARY shares held as at 2010-09-21

Name: N A MITCHELL

Shareholding 9 : 2 ORDINARY shares held as at 2010-09-21

Name: A BUSH

Shareholding 10 : 1 ORDINARY shares held as at 2010-09-21

Name: A BUSH

Name: G BUSH

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-21

Name: WAKEFIELD DIOCESAN BOARD

Authorisation

Authenticated

This form was authorised by one of the following:

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