



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONKBRIDGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02969952**

*Date of this return:* **21/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GLENDDEVON HOUSE 4 HAWTHORN PARK  
COAL ROAD  
LEEDS  
LS14 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DOLORES**

*Surname:* **CHARLESWORTH**

*Former names:* **NORMAN**

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS DEANNE STEPHANIE**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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*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**

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*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):*                **MR GEOFFREY CHARLES**

*Surname:*                         **MORTIMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/11/1946**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHAREHOLDING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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:* **SHANE FRANKLIN CAMPBELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PUNGENTI**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J MCDONOUGH**

*Name:* **MRS MCDONOUGH**

*Name:* **D MCDONOUGH**

*Name:* **MRS D MCDONOUGH**

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

*Name:* JULIA ANN ORD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JONATHAN CHARLES MORTIMER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* GERARD MALACKY GAMBLE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NEALE A MITCHELL

*Name:* LINDSAY MITCHELL

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* ANGELA BUSH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* A BUSH

*Name:* G BUSH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* WAKEFIELD DIOCESAN BOARD

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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.