



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHVPATTU

Company Name: **AUDBY LANE MANAGEMENT COMPANY LIMITED**

Company Number: **03041470**

Date of this return: **03/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 BANK STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NQ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **BENJAMIN JONATHAN**

Surname: **DICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1984** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MARY HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: TINDALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1954 Nationality: BRITISH

Occupation: SELF EMPLOYED

Company Director **5**

Type: **Person**
Full forename(s): BRENTON BEDFORD

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1954 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 20 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE = ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 2011-04-03
Name: BENJAMIN JONATHAN DICK

Name: JENNA PRESSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: LESLEY SIMPSON THORPE

Name: STEVEN JOHN THORPE

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-03
Name: FRED A BARKER

Name: DENNIS BARKER

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-03
Name: TAYCARE MEDICAL LIMITED [4]

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-03

Name: BRENTON BEDFORD WILLIAMS

Name: SAMANTHA JANE BLAKE [5]

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-03
Name: RUPERT CHARLES HAWKESWORTH FERARD

Shareholding 7 : 0 ORDINARY shares held as at 2011-04-03
1 shares transferred on 2010-09-22
Name: M BROWN [7]

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-03
Name: VICTORIA LOUISE OXLEY

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-03
Name: AIDRIAN AALAN THOMAS

Name: ELIZABETH JANE THOMAS

Name: NEIL SIMON THOMAS

Shareholding 10 : 1 ORDINARY shares held as at 2011-04-03
Name: HELEN CLARE PICKERSGILL

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-03
Name: ALEXA MORRELL

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-03
Name: GERALD ANTHONY RYAN

Shareholding 13 : 1 ORDINARY shares held as at 2011-04-03
Name: CLEVELAND HOMES (NO 3) LTD [15]

Shareholding 14 : 1 ORDINARY shares held as at 2011-04-03
Name: LORI NICHOLLS

Name: ROBERT PAGE WELHAM

Shareholding 15 : 0 ORDINARY shares held as at 2011-04-03
1 shares transferred on 2010-12-11
Name: S M KILGALLON [17]

Shareholding 16 : 0 ORDINARY shares held as at 2011-04-03
1 shares transferred on 2010-03-30

Name: D G TINDALL [18]

Name: MRS TINDALL [18]

Shareholding 17 : 0 ORDINARY shares held as at 2011-04-03

Name: S D SIMPSON [19]

Shareholding 18 : 1 ORDINARY shares held as at 2011-04-03

Name: JUDY MARY HARRISON

Shareholding 19 : 1 ORDINARY shares held as at 2011-04-03

Name: JOHN MORGAN CLEUGH

Shareholding 20 : 1 ORDINARY shares held as at 2011-04-03

Name: ELIZABETH GERALDINE NESS [12]

Shareholding 21 : 0 ORDINARY shares held as at 2011-04-03

Name: B DICK [1]

Name: J PRESSLEY

Shareholding 22 : 1 ORDINARY shares held as at 2011-04-03

Name: DANIEL JOHN FIRTH

Name: KIRSTY ANNE BULMER

Shareholding 23 : 1 ORDINARY shares held as at 2011-04-03

Name: STUART WILLIAM KERR

Name: AMY ELIZABETH GLOVER

Shareholding 24 : 1 ORDINARY shares held as at 2011-04-03

Name: STEPHEN WARING MACPHERSON HEPWORTH

Shareholding 25 : 1 ORDINARY shares held as at 2011-04-03

Name: LORRAINE ANN MACGLONE

Authorisation

Authenticated

This form was authorised by one of the following:

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