



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMQWBF**

*Company Name:* **HORNBEAM MANAGEMENT II LIMITED**

*Company Number:* **03612009**

*Date of this return:* **07/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 HORNBEAM SQUARE SOUTH  
HARROGATE  
NORTH YORKSHIRE  
HG2 8NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
3 ASPIN CHASE  
KNARESBOROUGH  
HG5 8PH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH HEATHER**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **7 HORNBEAM SQUARE SOUTH  
HARROGATE  
NORTH YORKSHIRE  
GREAT BRITAIN  
HG2 8NB**

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

*Date of Birth:*    **28/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOSEPHINE MARY**

*Surname:*                            **CLARKSON**

*Former names:*

*Service Address:*                **15 HORNBEAM SQUARE SOUTH  
HARROGATE  
N YORKS  
HG2 8NB**

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

*Date of Birth:*    **28/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                            **ENCELL**

*Former names:*

*Service Address:*                **OLD MANOR FARM  
CHURCH HILL BRAMHOPE  
LEEDS  
N YORKSHIRE  
ENGLAND  
LS16 9BA**

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

*Date of Birth:*    **08/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
3 ASPIN CHASE  
KNARESBOROUGH  
HG5 8PH**

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

*Date of Birth:* **23/06/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DICKINSON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **WINTERTHUR LIFE UK**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIAN MARSHALL**

*Name:* **KEITH H. MARSHALL**

*Shareholding 4* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **5TH AVENUE FASHIONS LTD**

*Shareholding 5* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HAY PENSION TRUSTEES LTD**

*Shareholding 6* : **8 ORDINARY shares held as at the date of this return**

*Name:* DINGLE, BELL & PAL TRUSTEES

*Shareholding 7* : 8 ORDINARY shares held as at the date of this return  
*Name:* AREDIS LTD

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* PROPHET GROUP LTD

*Shareholding 9* : 56 ORDINARY shares held as at the date of this return  
*Name:* J W WOOD LTD DIRECTORS PENSION SCHEME

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* AGRARIAN FINANCE LTD

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* GUARDIAN TRUSTEES FOR M C HUDSON SIPP

*Shareholding 12* : 8 ORDINARY shares held as at the date of this return  
*Name:* MR A & MRS H ARMITAGE

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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.