



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FULFORD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04784030**

Date of this return: **02/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ATKIN**

Former names:

Service Address: **1 ABERCORN GROVE
EDINBURGH
LOTHIAN
EH8 7HS**

Company Secretary 2

Type: **Corporate**

Name: **YORKSHIRE HOUSING LIMITED**

*Registered or
principal address:* **YORKSHIRE HOUSE 6 INNOVATION CLOSE
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5ZF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **IP030443**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ATKIN**

Former names:

Service Address: **1 ABERCORN GROVE
EDINBURGH
LOTHIAN
EH8 7HS**

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

Date of Birth: **20/10/1963** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **HANKIN**

Former names:

Service Address: **72 FULFORD PLACE HOSPITAL FIELDS ROAD
YORK
NORTH YORKSHIRE
YO10 4FF**

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

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **WELL HOUSE
11 BADSWELL LANE, APPLETON
OXFORD
OXFORDSHIRE
OX13 5JN**

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

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **WARNER**

Former names:

Service Address: **84 VALE ROAD
WORCESTER PARK
SURREY
KT4 7EB**

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

Date of Birth: **24/12/1950** *Nationality:* **BRITISH**

Occupation: **DRIVING SCHOOL INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE RESIDENT MANAGEMENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 2011-06-02
Name: MR & MRS ALMOND

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-02
Name: MR & MRS ATKIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-02
Name: MR BAMBROUGH

Shareholding 4 : 3 ORDINARY shares held as at 2011-06-02
Name: MR BARBER

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-02
Name: MR BOLUS

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-02
Name: MR & MRS BULL

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-02

Name: MR & MRS CAMPBELL

Shareholding 8 : 0 ORDINARY shares held as at 2011-06-02
1 shares transferred on 2010-09-30

Name: MISS BOVE

Name: MISS CORADONNA

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-02

Name: MR & MRS CARLYLE

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-02

Name: MR CLARK

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-02

Name: MS COTTRELL

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-02

Name: MR CLARK

Name: MR COWEN

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-02

Name: MR DAVERNPORT

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-02

Name: MR DONOVAN

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-02

Name: MRS GOODALL

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-02

Name: MR MARSHALL

Name: MS HALL

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-02

Name: MR HALLWORTH

Shareholding 18 : 1 ORDINARY shares held as at 2011-06-02

Name: MR HAMILTON

Shareholding 19 : 1 ORDINARY shares held as at 2011-06-02

Name: MR HANKIN

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-02
Name: MR HEPHER

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-02
Name: MISS HERON

Shareholding 22 : 1 ORDINARY shares held as at 2011-06-02
Name: MR HERRING

Name: MRS HERRING

Shareholding 23 : 1 ORDINARY shares held as at 2011-06-02
Name: MR HESKETH

Shareholding 24 : 1 ORDINARY shares held as at 2011-06-02
Name: MR HODGEON

Shareholding 25 : 1 ORDINARY shares held as at 2011-06-02
Name: MR HOLDEN

Name: MRS HOLDEN

Shareholding 26 : 23 ORDINARY shares held as at 2011-06-02
Name: YORKSHIRE HOUSING LTD

Shareholding 27 : 1 ORDINARY shares held as at 2011-06-02
Name: MR HUGH

Shareholding 28 : 1 ORDINARY shares held as at 2011-06-02
Name: MR JAMES

Shareholding 29 : 1 ORDINARY shares held as at 2011-06-02
Name: MR DUNN

Name: MISS LANCELOTT

Shareholding 30 : 1 ORDINARY shares held as at 2011-06-02
Name: MR LAWRENSON

Shareholding 31 : 1 ORDINARY shares held as at 2011-06-02
Name: MR LIDDELL

Name: MRS LIDDELL

Shareholding 32 : 1 ORDINARY shares held as at 2011-06-02

Name: ESSANEL PROPERTIES LTD

Shareholding 33 : 1 ORDINARY shares held as at 2011-06-02
Name: HAMPSHIRE STONE LTD

Shareholding 34 : 1 ORDINARY shares held as at 2011-06-02
Name: MR LOVEL

Shareholding 35 : 1 ORDINARY shares held as at 2011-06-02
Name: MISS LUKHEZO

Name: MR BRETTEL

Shareholding 36 : 1 ORDINARY shares held as at 2011-06-02
Name: MR LYONS

Name: MR LYONS

Shareholding 37 : 1 ORDINARY shares held as at 2011-06-02
Name: MR MARTIN

Shareholding 38 : 1 ORDINARY shares held as at 2011-06-02
Name: MR MCDOWELL

Shareholding 39 : 1 ORDINARY shares held as at 2011-06-02
Name: MR MITCHELL

Shareholding 40 : 1 ORDINARY shares held as at 2011-06-02
Name: MRS MORTON

Shareholding 41 : 1 ORDINARY shares held as at 2011-06-02
Name: MS NACEY

Name: MR SCARTH

Shareholding 42 : 1 ORDINARY shares held as at 2011-06-02
Name: MR NYMAN

Name: MR COWEN

Shareholding 43 : 1 ORDINARY shares held as at 2011-06-02
Name: MR PAGE

Shareholding 44 : 1 ORDINARY shares held as at 2011-06-02

Name: MR PALMER

Shareholding 45 : 1 ORDINARY shares held as at 2011-06-02
Name: MS PARKER

Shareholding 46 : 4 ORDINARY shares held as at 2011-06-02
Name: DR POTTER

Shareholding 47 : 1 ORDINARY shares held as at 2011-06-02
Name: MRS PRYKE

Shareholding 48 : 0 ORDINARY shares held as at 2011-06-02
1 shares transferred on 2010-04-27
Name: MR RAM

Shareholding 49 : 1 ORDINARY shares held as at 2011-06-02
Name: MS SIMM

Shareholding 50 : 1 ORDINARY shares held as at 2011-06-02
Name: MR STEVENSON

Shareholding 51 : 1 ORDINARY shares held as at 2011-06-02
Name: MR STOCKTON

Shareholding 52 : 1 ORDINARY shares held as at 2011-06-02
Name: MR THEOBALD

Name: MRS THEOBALD

Shareholding 53 : 1 ORDINARY shares held as at 2011-06-02
Name: MR THIRKHILL

Shareholding 54 : 1 ORDINARY shares held as at 2011-06-02
Name: MR THOMPSON

Shareholding 55 : 1 ORDINARY shares held as at 2011-06-02
Name: MR TRY

Shareholding 56 : 1 ORDINARY shares held as at 2011-06-02
Name: MR TURNER

Shareholding 57 : 1 ORDINARY shares held as at 2011-06-02
Name: MR TUTE

Shareholding 58 : 0 ORDINARY shares held as at 2011-06-02

1 shares transferred on 2009-07-31

Name: MR WALKER

Shareholding 59 : 1 ORDINARY shares held as at 2011-06-02

Name: MR WARNER

Shareholding 60 : 1 ORDINARY shares held as at 2011-06-02

Name: MRS WHEELHOUSE

Name: MR WHEELHOUSE

Shareholding 61 : 1 ORDINARY shares held as at 2011-06-02

Name: MR WILD

Shareholding 62 : 1 ORDINARY shares held as at 2011-06-02

Name: MISS WOODHOUSE

Name: MR DALBY

Shareholding 63 : 1 ORDINARY shares held as at 2011-06-02

Name: MR WOODHEAD

Shareholding 64 : 1 ORDINARY shares held as at 2011-06-02

Name: MR WOODS

Shareholding 65 : 1 ORDINARY shares held as at 2011-06-02

Name: J E A WATTS

Name: E E WATTS

Shareholding 66 : 1 ORDINARY shares held as at 2011-06-02

Name: COLIN DAVID CLIFFORD

Shareholding 67 : 1 ORDINARY shares held as at 2011-06-02

Name: KEVIN HICK

Name: MRS HICK

Authorisation

Authenticated

This form was authorised by one of the following:

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