



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **MILLBECK PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05610116**

Date of this return: **02/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TOWN & CITY MANAGEMENT LIMITED
2ND FLOOR NORTH POINT
FAVERDALE NORTH
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
UNITED KINGDOM
WR5 2ZX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TOWN & CITY SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR NORTH POINT
FAVERDALE NORTH
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **06247712**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **HORSFALL**

Former names:

Service Address: **17 THWAITE COURT
CORNMILL VIEW HORSFORTH
LEEDS
WEST YORKS
LS18 5NG**

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

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **COLIN MICHAEL**

Surname: **HUNTER**

Former names:

Service Address: **2 SMEATON COURT
CORNMILL VIEW HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5NG**

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

Date of Birth: **04/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123
		<i>Aggregate nominal value</i>	123
<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>	123
		<i>Total aggregate nominal value</i>	123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: **MORAG TEALE**

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

Name: **BARBARA MALTAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDSEY DAWN CLEGG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHOK KUMAR BHUDIA**

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

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

Name: KATHLEEN HEALEY

Name: MARTYN HEALEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LEANNE MOORE

Name: ANDREW JOHN ROBERTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE OSWALD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ROURKE

Name: KEVIN ROURKE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-12
Name: RAMINDER BHABRA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SHARON DAVENPORT

Name: DAVID DAVENPORT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SARAH HOMES

Name: TIMOTHY HOMES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN DOUGLAS LYNN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER RIMMER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES GILL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE SHERRE CAPITANO

Name: DARREN PAUL CAPITANO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN DENNIS HRABACHKO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: HELEN WILSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ROSS MCDAID

Name: TOM MCDAID

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PETER BROADBENT

Name: VICKY BROADBENT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOHN-PAUL MURPHY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE MARISA LUCY DAVIS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ALEC STEWART TINDAL

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-25
Name: RACHEL ELIZABETH DAVIDSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: COLIN HUNTER

Name: RITA HUNTER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CATHRYN LEARY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES VICKERS

Name: VICTORIA LOUISE DEIGHTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JULIA ROSANNE PEARSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL JOHNSTON

Name: DIANNE ROSEMARY JOHNSTON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE MAY EL ELIWI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MOSS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LACY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE NEWLOVE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY SUZANNE PAYNE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DUNCAN

Name: TERESA DUNCAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES WILSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SARAH DIANNE JONES

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SOLOS PSARIAS

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-11-09
Name: ROBERT JAMES CARR

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: NASRIN FATIMA RAMZAN

Name: NEIL ROBERT MURRAY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRe LOUISE RICHARDSON

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-12

Name: HELEN SMITH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: ASHOK KUMAR KARSAN BHUDIA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: JAMES RICHARD SIBSON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: CHARLOTTE ELIZABETH CROSSLEY

Name: THOMAS RICHARD DALE DARLING

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: HELEN LOUISE TALLETT

Shareholding 47 : 2 ORDINARY shares held as at the date of this return

Name: CHRIS GALLAGHER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN DENNIS HRABACHKO

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: MRS RUTH IMELDA SHARKEY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: EILEEN OLDROYD

Name: DENNIS OLDROYD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: JAMES LEIGH MILLER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: CAREN ELIZABETH BONNER

Name: MARTYN BONNER

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN DRUMMON

Name: JENNIFER MUNKLEY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: RASHPAL KAUR DHILLON

Name: ADAM PHILLIP HOLIDAY

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA MARY MITCHELL

Name: JAMES GAVIN MITCHELL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MRS VICTORIA KING

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE ELIZABETH MCHALE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: ERICA BELL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE MEADOWS

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: AFROZ RAHMAN

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MRS LYNNE WALLACE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MRS NICOLA MARIE CORNFOOT

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: JANE ISABEL SPIVEY

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY RICHARD NEALE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE KINSLEY

Name: ANDREW JAMES RAILTON

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN MICHAEL HORSFALL

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL OLIVER BARKER

Shareholding 68 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-20
Name: ALEXANDRA YOUNGER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MERVYN ALPHONSO MILLINGTON

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL IVOR EVANS

Name: FIONA JUSTINE METH

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: ESTELLE OATES

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN JANE STRINGER

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: LAI CHUN CHOI

Name: WAI LEUNG CHEUNG

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY ALEXANDER ALLEN

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MRS CHERYL FAY STEWART

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE BOWERS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: DEBBIE DALY

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: MRS LAURA MACKIE

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE GAIL SALT

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BLAKE

Name: MARK ADAM THOMAS DICKINSON

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS MICHAEL WARD

Name: ANNETTE ELIZABETH WARD

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS GALLAGHER

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: LARAINÉ JONES

Name: EDEN JONES

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: STUART JOHN PEACOCK

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: LAURA KATHERINE ELIZABETH PEGGS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: AMY FARRELL

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANTHONY PARKE

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-11
Name: EMMA BINGHAM

Shareholding 89 : 21 ORDINARY shares held as at the date of this return
Name: YORKSHIRE HOUSING ASSOCIATION LIMITED

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: NIAMH MHUIRE KELLY

Name: NOEL PATRICK KELLY

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS ALEXANDER ATKINSON

Name: WILLIAM ALISTAIR ATKINSON

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES ACKROYD

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: DEREK CASSIDY

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE WOOD

Name: MATTHEW WOOD

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: MRS KATE JOANNE FAULKNER

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: LUCY HAGUE

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL JAMES STOTT

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: JEAN MARGARET ROWBOTTOM

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: EMMA VICTORIA YATES

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN JEANNIE CAWTHRAY

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN MARGARET DEBENHAM LEE

Name: GORDON BYRON LEE

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JEAN STEWART BENNETT

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES WILKIE

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: KATHRYN JEANNIE CAWTHRAY

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: MR M J MOORE

Name: MRS J A MOORE

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY FORSTER

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: JULIAN HENG LENG KANG

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: HARRON HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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