



Companies House

**AR01** (ef)

**Annual Return**



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X3KWP5MP

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

*Company Number:* **05610116**

*Date of this return:* **02/11/2014**

*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  
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*

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### 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>123</b>
		<i>Total aggregate nominal value</i>	<b>123</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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:* **BARBARA MALTAS**

*Name:* **BRYAN 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:* MARTYN HEALEY

*Name:* KATHLEEN HEALEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN ROBERTS

*Name:* LEANNE MOORE

*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:* KEVIN ROURKE

*Name:* SUSAN ROURKE

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

*Name:* SHARON DAVENPORT

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

*Name:* SARAH HOMES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DOUGLAS LYNN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEATHER RIMMER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON JAMES GILL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN PAUL CAPITANO

*Name:* LYNNE SHERRE CAPITANO

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN DENNIS HRABACHKO

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* HELEN WILSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM MCDAID

*Name:* ROSS MCDAID

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICKY BROADBENT

*Name:* PETER BROADBENT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN-PAUL MURPHY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHLOE MARISA LUCY DAVIS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEC STEWART TINDAL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* RITA HUNTER

*Name:* COLIN HUNTER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHRYN LEARY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA LOUISE DEIGHTON

*Name:* ROBERT JAMES VICKERS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA ROSANNE PEARSON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANNE ROSEMARY JOHNSTON

*Name:* STEPHEN MICHAEL JOHNSTON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE MAY EL ELIWI

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH MOSS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LACY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE NEWLOVE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY SUZANNE PAYNE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERESA DUNCAN

*Name:* ALAN DUNCAN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES WILSON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH DIANNE JONES

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOLOS PSARIAS

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL ROBERT MURRAY

*Name:* NASRIN FATIMA RAMZAN

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LOUISE RICHARDSON

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHOK KUMAR KARSAN BHUDIA

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES RICHARD SIBSON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS RICHARD DALE DARLING

*Name:* CHARLOTTE ELIZABETH CROSSLEY



*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-26  
*Name:* HELEN LOUISE TALLETT

*Shareholding 43* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRIS GALLAGHER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN DENNIS HRABACHKO

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-10  
*Name:* MRS RUTH IMELDA SHARKEY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS OLDROYD  
  
*Name:* EILEEN OLDROYD

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES LEIGH MILLER

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTYN BONNER  
  
*Name:* CAREN ELIZABETH BONNER

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-07-07  
*Name:* JENNIFER MUNKLEY  
  
*Name:* BENJAMIN DRUMMON

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM PHILLIP HOLIDAY  
  
*Name:* RASHPAL KAUR DHILLON

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES GAVIN MITCHELL  
  
*Name:* PAMELA MARY MITCHELL

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

*Name:* MRS VICTORIA WILDE

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE ELIZABETH MCHALE

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERICA BELL

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE MEADOWS

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* AFROZ RAHMAN

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LYNNE WALLACE

*Shareholding 58* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-31  
*Name:* MRS NICOLA MARIE CORNFOOT

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE ISABEL SPIVEY

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY RICHARD NEALE

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES RAILTON

*Name:* DANIELLE KINSLEY

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MICHAEL HORSFALL

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL OLIVER BARKER

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* MERVYN ALPHONSO MILLINGTON

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL IVOR EVANS

*Name:* FIONA JUSTINE METH

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTELLE OATES

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN JANE STRINGER

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAI LEUNG CHEUNG

*Name:* LAI CHUN CHOI

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* GREGORY ALEXANDER ALLEN

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS CHERYL FAY STEWART

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA LOUISE BOWERS

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBBIE DALY

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LAURA MACKIE

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE GAIL SALT

*Shareholding 75* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-29  
*Name:* MARK ADAM THOMAS DICKINSON

*Name:* SIMON BLAKE

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNETTE ELIZABETH WARD

*Name:* DENNIS MICHAEL WARD

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS GALLAGHER

*Shareholding 78* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-17  
*Name:* EDEN JONES

*Name:* LARAINÉ JONES

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART JOHN PEACOCK

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA KATHERINE ELIZABETH PEGGS

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY FARRELL

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ANTHONY PARKE

*Shareholding 83* : 21 ORDINARY shares held as at the date of this return  
*Name:* YORKSHIRE HOUSING ASSOCIATION LIMITED

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOEL PATRICK KELLY

*Name:* NIAMH MHUIRE KELLY

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ALISTAIR ATKINSON

*Name:* NICHOLAS ALEXANDER ATKINSON

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES ACKROYD

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK CASSIDY

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW WOOD

*Name:* JOANNE WOOD

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS KATE JOANNE FAULKNER

*Shareholding 90* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-31  
*Name:* LUCY HAGUE

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL JAMES STOTT

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARGARET ROWBOTTOM

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA VICTORIA YATES

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN JEANNIE CAWTHRAY

*Shareholding 95* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-26  
*Name:* GORDON BYRON LEE  
*Name:* CAROLYN MARGARET DEBENHAM LEE

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA JEAN STEWART BENNETT

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES WILKIE

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN JEANNIE CAWTHRAY

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J A MOORE  
*Name:* MR M J MOORE

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY FORSTER

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN HENG LENG KANG

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRON HOMES LIMITED

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* SABRINA ALICE ATKINSON

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNNE ALEXANDRA CRABTREE

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J E DONNELLY

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIG LEE WRIGHT

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HARBOTTLE

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNNE MARSTON

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE HOPKINSON

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN GRATTAN

*Name:* MAUREEN VIOLET ROSE GRATTAN

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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.