



Companies House
— for the record —

363a_(ef)

Annual Return



XFBKYA1G

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **18 PARISH GHYLL ROAD (FREEHOLD) LIMITED**

Company Number: **06241713**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 PARISH GHYLL ROAD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE ROBERT AHERN**

Address: **THE GARDEN FLAT 18 PARISH GHYLL
RD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Director 1 :

Name: **MAURICE ROBERT AHERN**

Address: **THE GARDEN FLAT 18 PARISH GHYLL
RD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **PRINTING ASSISTANT**

Director 2 :

Name: **MICHELLE ELLABY**

Address: **PLANE TREES FARM MEAGILL LANE,
BLUBBERHOUSES
OTLEY
LS21 2PD**

Date of Birth: **12/05/1959** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **MIRIAM ELIZABETH
POWELL**

Address: **FLAT 2 18 PARISH GHYLL ROAD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Date of Birth: **07/02/1953**

Nationality: **BRITISH**

Occupation: **CLERK**

Director 4 :

Name: **PAUL JAMES DEACON
TURNER**

Address: **3 WEDDERBURN HOUSE
ST WINIFREDS AVENUE WEST
HARROGATE
NORTH YORKSHIRE
HG2 8LS**

Date of Birth: **14/08/1967**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

MAURICE ROBERT AHERN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

MICHELLE ELLABY

Address:

Name:

GERRARD OATES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2009

Name:

MIRIAM ELIZABETH POWELL

Address:

Name:

IAN WILFRED POWELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/05/2009

Name:

PAUL JAMES DEACON TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**