



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06241713**

Date of this return: **09/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **18 PARISH GHYLL ROAD
ILKLEY
WEST YORKSHIRE
LS29 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE ROBERT**

Surname: **AHERN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAURICE ROBERT**

Surname: **AHERN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PRINTING ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **ELLABY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MIRIAM ELIZABETH**

Surname: **POWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 4

Type: **Person**
Full forename(s): **PAUL JAMES DEACON**

Surname: **TURNER**

Former names:

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

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

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 2011-05-09
Name: MAURICE ROBERT AHERN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: GERRARD OATES

Name: MICHELLE ELLABY

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-09
Name: IAN WILFRED POWELL

Name: MIRIAM ELIZABETH POWELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-09
Name: PAUL JAMES DEACON TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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