



Companies House

**AR01** (ef)

**Annual Return**



X575B5LN

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*Company Name:* **ILKLEY CINEMA LTD**

*Company Number:* **09021577**

*Date of this return:* **01/05/2016**

*SIC codes:* **78101**

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

*Situation of Registered Office:* **HIGH AUSTBY HOUSE NESFIELD  
ILKLEY  
WEST YORKSHIRE  
LS29 0BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **TATE**

*Former names:*

*Service Address:* **HIGH AUSTBY HOUSE NESFIELD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0BJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                            **HEWITT**

*Former names:*

*Service Address:*                **39 BURRAS LANE  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 3HR**

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

*Date of Birth:*    **\*\*/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **TATE**

*Former names:*

*Service Address:* **HIGH AUSTBY HOUSE NESFIELD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0BJ**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : 4300 ORDINARY shares held as at the date of this return  
*Name:* JOHN STUART TATE

*Shareholding 2* : 2050 ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD HEWITT

*Shareholding 3* : 150 ORDINARY shares held as at the date of this return  
*Name:* GERARD FENTON MILLWARD

*Shareholding 4* : 150 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE MARY MILLWARD

*Shareholding 5* : 300 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BERRY

*Shareholding 6* : 75 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE IMELDA ROWE

*Shareholding 7* : 75 ORDINARY shares held as at the date of this return

*Name:* NIGEL PAUL ROWE

*Shareholding 8* : 150 ORDINARY shares held as at the date of this return  
*Name:* CAMILLA BOYTON

*Shareholding 9* : 150 ORDINARY shares held as at the date of this return  
*Name:* JOHN LAYFIELD HOLDEN

*Shareholding 10* : 150 ORDINARY shares held as at the date of this return  
*Name:* DANIEL HAMMOND

*Shareholding 11* : 150 ORDINARY shares held as at the date of this return  
*Name:* JOHN PAUL MILNES

*Shareholding 12* : 75 ORDINARY shares held as at the date of this return  
*Name:* PAUL RICHARD BUCKLEY

*Shareholding 13* : 75 ORDINARY shares held as at the date of this return  
*Name:* JANET ANNE BUCKLEY

*Shareholding 14* : 150 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BARCLAY SHUTTLEWORTH

*Shareholding 15* : 150 ORDINARY shares held as at the date of this return  
*Name:* HELEN LOUISE WEBB

*Shareholding 16* : 150 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROBERT SPENCER

*Shareholding 17* : 75 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HOBSON

*Shareholding 18* : 75 ORDINARY shares held as at the date of this return  
*Name:* SUSAN HOBSON

*Shareholding 19* : 150 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA LOUISE DAVEY

*Shareholding 20* : 150 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES BLOTT

*Shareholding 21* : 150 ORDINARY shares held as at the date of this return  
*Name:* PAUL HUGH AYRE

*Shareholding 22* : 150 ORDINARY shares held as at the date of this return

*Name:* MARTIN JOYCE

*Shareholding 23* : 75 ORDINARY shares held as at the date of this return  
*Name:* BEN FARRAR

*Shareholding 24* : 75 ORDINARY shares held as at the date of this return  
*Name:* EMILY LINDA FARRAR

*Shareholding 25* : 75 ORDINARY shares held as at the date of this return  
*Name:* ALEC NEWSHAM

*Shareholding 26* : 75 ORDINARY shares held as at the date of this return  
*Name:* LOUISE NEWSHAM

*Shareholding 27* : 75 ORDINARY shares held as at the date of this return  
*Name:* MARK LINTON VERITY

*Shareholding 28* : 75 ORDINARY shares held as at the date of this return  
*Name:* NICOLA ANN VERITY

*Shareholding 29* : 150 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE NICHOLL

*Shareholding 30* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN MAURICE CLARK

*Shareholding 31* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEIL MATTHEW CLARK

*Shareholding 32* : 75 ORDINARY shares held as at the date of this return  
*Name:* IWAN LLOYD WILLIAMS

*Shareholding 33* : 75 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN WILLIAMS

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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.