



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **279 Bawtry Road Bessacarr Apartments Management Company Limited**

Company Number: **04731327**

Date of this return: **11/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **PINE LODGE GREAT NORTH ROAD BAWTRY
DONCASTER
S YORKS
UNITED KINGDOM
DN10 6DF**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **PINE LODGE GREAT NORTH ROAD
BAWTRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR TROY**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 BLYTH HALL
BLYTH
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **PINE LODGE GREAT NORTH ROAD
BAWTRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 1 GBP shares held as at the date of this return
Name: IRFAN ALI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAMIEN JOHN BURKE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE GALLAGHER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JULIAN COX AND GENEVIEVE ANN ILLINGWORTH

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TROY GRIFFITHS

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DOMINIC MARLEY

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS PHAILY

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NIGEL PLATTS

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN REDDISH

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARTIN SUTCLIFFE

Shareholding 11 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CLIVE ROBERT WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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