



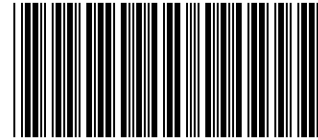
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** EASBY HALL MANAGEMENT COMPANY LIMITED

**Company Number:** 04990025



**Received for filing in Electronic Format on the:** 10/12/2007

X45R3VD8

**Company Details**

**Period Ending:** 09/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 MERCURY QUAYS**  
**ASHLEY LANE**  
**SHIPLEY**  
**WEST YORKS**  
**BD17 7DB**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** CHRISTOPHER DAVID GUMBLEY **Address:** 5 MERCURY QUAYS  
ASHLEY LANE  
SHIPLEY  
WEST YORKSHIRE BD17 7DB

**Director 1:**

**Name:** BRIAN OXBERRY **Address:** 16 EASBY HALL  
**Date of Birth:** 04/07/1934 SOUTH CLIFF  
**Nationality:** BRITISH SCARBOROUGH  
**Occupation:** RETIRED NORTH YORKS YO11 2DB

---

*Director 2:*

*Name:* **ANDREW JAMES PENNOCK**      *Address:* **ALGA HOUSE**  
*Date of Birth:* **14/04/1964**      **89 THE KNOLE**  
*Nationality:* **BRITISH**      **FAVERSHAM**  
*Occupation:* **HEAD OF H R**      **KENT ME13 7QJ**

---

*Director 3:*

*Name:* **JONATHAN MARK**      *Address:* **WATER LANE FARM**  
**STANTON**      **WATER LANE**  
*Date of Birth:* **14/08/1961**      **HEMINGBROUGH**  
*Nationality:* **BRITISH**      **NORTH YORKSHIRE YO8 6QL**  
*Occupation:* **IT CONSULTANT**

---

*Director 4:*

*Name:* **GILLIAN LYNN WOOD**      *Address:* **LOWDALE HOUSE**  
*Date of Birth:* **27/04/1956**      **LOWDALE LANE SLEIGHTS**  
*Nationality:* **BRITISH**      **WHITBY**  
*Occupation:* **CO SECRETARY**      **NORTH YORKSHIRE YO22 5BU**

---

### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>24</b>                      | <b>GBP24</b>                                    |
| <b>TOTALS</b>         | <b>24</b>                      | <b>GBP24</b>                                    |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 09/12/2007**

**1 Disposed of in period on 25/11/2005**

*Name:* **NEIL TREVOR LEONARD**  
*Address:* **WINDRUSH HOUSE**  
**FORTUNE HILL**  
**KNARESBOROUGH HG5 9DG**

---

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **JAYNE ANGELA PICKERING**

*Address:* **CASTLEGATE COTTAGE  
WOODACRE LANE BARDSEY  
LEEDS LS17 9DG**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **JULIE ANNE LEONARD**

*Address:* **WINDRUSH HOUSE  
FORTUNE HILL  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM HG5 9DG**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **ALAN J HARDING**

*Address:* **1 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **LINDA DENNISON**

*Address:* **2 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

*Name:* **GEOFFREY KISBY**

*Address:* **2 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **MR FLETCHER**

*Address:* **SKYRACK  
2 ST. MICHAELS ROAD  
HEADINGLEY  
LEEDS  
UNITED KINGDOM LS6 3AW**

*Name:* **MRS DALEY-FLETCHER**

*Address:* **SKYRACK  
2 ST. MICHAELS ROAD  
HEADINGLEY  
LEEDS  
UNITED KINGDOM LS6 3AW**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **PHILIPPA HELENA WAEHLER**

*Address:* **5 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **R S W ROBERTS**

*Address:* **EAGLES NEST  
BURLEY WOODHEAD  
BURLEY IN WOODHEAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS29 7AY**

*Name:* **MRS ROBERTS**

*Address:* **EAGLES NEST  
BURLEY WOODHEAD  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS29 7AY**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **SIMON J PRONK**

*Address:* **51 NEWTON GARTH  
LEEDS  
UNITED KINGDOM LS7 4HG**

---

*Shareholding 10:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **JONATHAN MARK STANTON**

*Address:* **WATER LANE FARM  
WATER LANE  
HEMINGBROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM YO8 6QL**

*Name:* **LYNN STANTON**

*Address:* **WATER LANE FARM  
WATER LANE  
HEMINGBROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM YO8 6QL**

---

*Shareholding 11:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **W O VICKERS**

*Address:* **44 MUNSBROUGH LANE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM S61 4NT**

*Name:* **MRS VICKERS**

*Address:* **44 MUNSBROUGH LANE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM S61 4NT**

---

---

*Shareholding 12:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **C DUNN**

*Address:* **106 VICTORIA ROAD  
MORLEY  
LEEDS  
UNITED KINGDOM LS27 8LL**

*Name:* **H ARCHER**

*Address:* **106 VICTORIA ROAD  
MORLEY  
LEEDS  
UNITED KINGDOM LS27 8LL**

---

*Shareholding 13:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **JOAN PATRICIA ROE**

*Address:* **12 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 14:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **MICHAEL ELLIS**

*Address:* **13 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

*Name:* **WENDY ELLIS**

*Address:* **13 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 15:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **D J W TUBB**

*Address:* **STABLES LODGE  
COLDRUM LANE  
TROTTSCLIFFE  
WEST MALLING  
KENT  
UNITED KINGDOM ME19 5EG**

*Name:* **MRS TUBB**

*Address:* **STABLES LODGE  
COLDRUM LANE  
TROTTSCLIFFE  
WEST MALLING  
KENT  
UNITED KINGDOM ME19 5EG**

---

*Shareholding 16:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **ALISON WALSH**

*Address:* **10 BIRKENDALE  
SHEFFIELD  
UNITED KINGDOM S6 3NJ**

---

*Shareholding 17:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **BRIAN OXBERRY**

*Address:* **16 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

*Name:* **MARGIE OXBERRY**

*Address:* **16 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 18:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **ANDREW PENNOCK**

*Address:* **18 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 19:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **KATHRYN CHERRY**

*Address:* **17 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 20:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **ROSALIE SELLERS**

*Address:* **22 RAVENSWORTH WAY  
LEEDS  
UNITED KINGDOM LS15 8UT**

---

*Shareholding 21:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **JARS LTD**

*Address:* **30 FENBY GARDENS  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO12 5LB**



---

*Shareholding 22:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **GILLIAN LYNN WOOD**

*Address:* **LOWDALE HOUSE  
9 LOWDALE LANE  
SLEIGHTS  
WHITBY  
NORTH YORKSHIRE  
UNITED KINGDOM YO22 5BU**

---

*Shareholding 23:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **MARGARET ANNE KELLY**

*Address:* **22 EASBY HALL MONTPELLIER TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO11 2BZ**

---

*Shareholding 24:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **ANDREW J SPIERS**

*Address:* **MENTEITH  
ELDIN PLACE  
BRIDGE OF WEIR  
RENFREWSHIRE  
UNITED KINGDOM PA11 3ER**

*Name:* **SADIE L SPIERS**

*Address:* **MENTEITH  
ELDIN PLACE  
BRIDGE OF WEIR  
RENFREWSHIRE  
UNITED KINGDOM PA11 3ER**

-----  
*Shareholding 25:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **BRYAN READER**

*Address:* **THE BUNGALOW  
WEST VIEW  
BARLBY ROAD  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM YO8 5BE**

*Name:* **JOANNE ELIZABETH READER**

*Address:* **THE BUNGALOW  
WEST VIEW  
BARLBY ROAD  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM YO8 5BE**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**