



Companies House
— for the record —

AR01 (ef)

Annual Return



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X232GWUE

Company Name: **8 YORK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01227756**

Date of this return: **31/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 YORK PLACE
CLIFTON
BRISTOL
BS8 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE DIANA**

Surname: **PITT**

Former names:

Service Address: **8 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIM ELYOTT CHARLES**

Surname: **HACK**

Former names:

Service Address: **7 APSLEY ROAD
CLIFTON
BRISTOL
AVON
BS8 2SH**

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CAROLINE DIANA**

Surname: **PITT**

Former names:

Service Address: **8 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 VOTE PER SHARE B) NO DIVIDENDS (NONTRADING) C) AFTER PAYMENT OF DEBTS AND LIABILITIES D) SHARES REDEEMED ON SALE OF LEASE TO FLAT AND ISSUED TO NEW LEASEHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 shares held as at the date of this return**
Name: **CAROLINE DIANA PITT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **C.D. PITT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K.E.C. HACK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K E C HACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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