



Companies House

for the record

Company Name

47 YORK STREET LIMITED

010047/15

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1556934

Information extracted from
Companies House records on
3rd August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1556934/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	47 York Street London W1	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held S C Hirst, Co Sec 47E York Street London W1H 5HU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>300</td> <td>Residents property management</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	300	Residents property management	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah HIRST Address 47E York Street London W1H 1PW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah HIRST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas John LAWSON Address 10 Powys Avenue Leicester LE2 2DP Date of birth 11/06/1931 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas John LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christine STAPTLTON

Address
47B York Street
London
W1H 1PW

Date of birth 11/12/1966

Nationality British

Occupation Pa

Particulars of a new Director must be notified on form 288.

Name

STAPLYTON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Christine STAPTLTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Scott VEZINA

Address
47B York Street
London
W1H 1PW

Date of birth 07/09/1965

Nationality American

Occupation Clinical Research Assoc

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Scott VEZINA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr W. BAKER Address 28 The Ambassador Wilbury Road Hove Sussex BN3 3JH Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr W. BAKER <i>To C. STAPYLTON</i> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>20</td> <td>22/05/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	20	22/05/2001	_____	_____	__/__/____	_____	_____	__/__/____
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ORD	20	22/05/2001													
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>	Shareholder Name Mrs M.C. HIRST Address 11E Yorks Street London W1H 1PW Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M.C. HIRST <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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>	Shareholder Name Ms S.C. HIRST Address 47E Yorks Street London W1H 1PW Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms S.C. HIRST <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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Current details		Amended details		Shares transferred		
> Shareholder Name P. JONES	Name 	Address 	UK Postcode _ _ _ _ _	Shares held Class	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by P. JONES <i>TO SCHOFIELD THEN TO WOOLLEY</i>
Address 47A York Street London W1H 1PW	 	 	 	Class Ordinary	Number 20	Date of transfer 02/06/2002
> Shareholder Name S. JONES	Name 	Address 	UK Postcode _ _ _ _ _	Shares held Class	Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S. JONES
Address 47A York Street London W1H 1PW	 	 	 	Class Ordinary	Number 20	Date of transfer 17/06/2002
> Shareholder Name Mrs G. LAWSON	Name 	Address 	UK Postcode _ _ _ _ _	Shares held Class	Number 	Shares transferred by Mrs G. LAWSON
Address 10 Powys Avenue Leicester LE2 2DP	 	 	 	Class Ordinary	Number 20	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs J. WINTERBOTHAM	Name _____		Shares transferred by Mrs J. WINTERBOTHAM To S. VEZINA		
	Address _____	Address _____				
	Address Frogsmead Gregories Farm Lane Beaconsfield Buckinghamshire HP9 1HJ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Class _____	Number _____			
	Number 20			Class ORD	Number 20	Date of transfer 12/01/2001
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR & MRS G SCHOFIELD</u> Address <u>47A YORK STREET</u> <u>LONDON</u> UK Postcode <u>W1H 1PN</u>	20 ORDINARY	ACQUISITION 19.9.01	17.6.02
Name <u>MR P WOOLLEY</u> Address <u>47A YORK STREET</u> UK Postcode <u> </u>	20 ORD	ACQUIRED 17.6.02	
Name <u>MR S. VEZINA</u> Address <u>47B YORK STREET</u> UK Postcode <u> </u>	20 ORD	ACQUIRED 12.1.01	
Name <u>MS. C. STAPLYTON</u> Address <u>47B YORK ST</u> UK Postcode <u> </u>	20 ORD	ACQUIRED 9.8.01	



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03/09/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/8/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st August 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐☐

Cheque / Postal Order

Number 010047121103 00814 736

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G. HIRST

Telephone number inc code

_ _ _ _ _

Address

47 E York Street

LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

W1H 1PW