



Companies House

— for the record —

AR01 (ef)

Annual Return



X9C24IPV

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **HELMSLEY SECURITIES LIMITED**

Company Number: **01990062**

Date of this return: **13/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **COLENSO HOUSE
1 OMEGA MONKS CROSS DRIVE
HUNTINGTON
YORK
YO32 9GZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN LINCOLN**

Surname: **EELES**

Former names:

Service Address: **12 STROTHER CLOSE
THE BALK POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2GR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LINCOLN**

Surname: **EELES**

Former names:

Service Address: **12 STROTHER CLOSE
THE BALK POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2GR**

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

Date of Birth: **1951-06-23**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **EELES**

Former names:

Service Address: **12 STROTHER CLOSE
POCKLINGTON
EAST YORKSHIRE
YO42 2GR**

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

Date of Birth: **1956-05-14**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **MCANDREW**

Former names:

Service Address: **46 MILL LANE
WIGGINTON
YORK
NORTH YORKSHIRE
YO32 2PY**

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

Date of Birth: **1976-04-27**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD JAMES MICHAEL**
Surname: **PEAK**
Former names:
Service Address: **38 FYLINGDALE AVENUE**
 CLIFTON PARK
 YORK
 YO30 5FW

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

Date of Birth: **1970-03-04** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM JOHN GRAHAM**
Surname: **REEVES**
Former names:
Service Address: **WINDRUSH**
 FAIRFIELD FARM SKELTON
 YORK
 NORTH YORKSHIRE
 YO30 1XW

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

Date of Birth: **1956-04-13** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 13/03/2010

Name: **HELMSLEY GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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