



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOW32XDW**

*Company Name:* **YORK HOUSE (SYDENHAM) OWNERS LIMITED**

*Company Number:* **03235160**

*Date of this return:* **21/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O M H ASSOCIATES  
THE OLD BAKERY  
139 HALF MOON LANE  
LONDON  
SE24 9JY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTYN DAVID**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **11 YORK HOUSE  
LAWRIE PARK ROAD  
LONDON  
SE26 6DT**

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

*Date of Birth:* **01/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS MARY ELIZABETH**

*Surname:*                           **GRIFFITH-JONES**

*Former names:*

*Service Address:*                **3 YORK HOUSE  
66 LAWRIE PARK ROAD  
LONDON  
SE26 6DT**

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

*Date of Birth:*   **28/07/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **FLAT 4 YORK HOUSE  
LAWRIE PARK ROAD SYDENHAM  
LONDON  
SE26 6DT**

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

*Date of Birth:*    **21/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS CAROL JUNE**

*Surname:* **VARNEY**

*Former names:*

*Service Address:* **7 YORK HOUSE  
LAWRIE PARK ROAD SYDRNHAM  
LONDON  
SE26 6DT**

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

*Date of Birth:* **24/11/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

## Statement of Capital (Share Capital)

|   |                 |                                |           |
|---|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>12</b> |
| <i>Currency</i>                                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                   |                 |                                |           |
| <b>EACH SHARE CARRIES A SINGLE VOTING RIGHT</b> |                 |                                |           |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* MARK BENNETT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* VANNA ALDIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* BERNARD MARTIN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* MARTYN BRINDLEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* HELGA SARIAVA

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* MOIRA MCILROY

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-21

*Name:* PAUL ROGERS

*Name:* RACHAEL OLDFIELD

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* MARGARET CHARD

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* MARY GRIFFITH-JONES

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* GILLIAN LOBO

*Shareholding 11* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* DAVID HIGGINSON

*Shareholding 12* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* CAROL VARNEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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