



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2012**

**X1GW45FE**

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

*Company Number:* **03235160**

*Date of this return:* **21/08/2012**

*SIC codes:* **98000**

*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):*                **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 21/08/2012 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:* **MARK BENNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VANNALUCIA ALDIN**

*Name:* **NASHAT NASSER ALDIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MARTIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN BRINDLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELGA SARIAVA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MOIRA MCILROY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* RACHAEL OLDFIELD

*Name:* PAUL ROGERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MARGARET CHARD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MARY GRIFFITH-JONES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* GILLIAN LOBO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID HIGGINSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*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.