



Companies House

AR01 (ef)

Annual Return



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X3FZWFE

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

Company Number: **03235160**

Date of this return: **21/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 YORK HOUSE
LAWRIE PARK ROAD
LONDON
ENGLAND
SE26 6DT**

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

Company Director 1

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

Surname: **BRINDLEY**

Former names:

Service Address recorded as Company's registered office

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): **MRS HELGA**

Surname: **SARAIVA-STEWART**

Former names: **SARAIVA**

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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