



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZDWUW**

*Company Name:* **YORK PROPERTIES LIMITED**

*Company Number:* **03547230**

*Date of this return:* **17/04/2014**

*SIC codes:* **68209**  
**74909**

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

*Situation of Registered Office:* **OAKFIELD HOUSE SHIRLEYS**  
**DITCHLING**  
**HASSOCKS**  
**WEST SUSSEX**  
**BN6 8UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA ELIZABETH**

*Surname:* **SIBLEY**

*Former names:*

*Service Address:* **CORN MILL  
TALLATON ROAD  
WHIMPLE  
DEVON  
EX5 2QJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS GEORGE**

*Surname:*                                **GORDON**

*Former names:*

*Service Address:*                        **OAKFIELD HOUSE  
SHIRLEYS  
DITCHLING  
EAST SUSSEX  
BN6 8UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET ELAINE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **OAKFIELD HOUSE SHIRLEYS  
DITCHLING  
HASOCKS  
WEST SUSSEX  
BN6 8UD**

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

*Date of Birth:* **11/07/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **SIMON DANIEL**

*Surname:*                      **GORDON**

*Former names:*

*Service Address:*           **115 HONEYWELL ROAD**  
                                 **BATTERSEA**  
                                 **LONDON**  
                                 **SW11 6ED**

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

*Date of Birth:*   **17/08/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>146</b>
		<i>Aggregate nominal value</i>	<b>146</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146</b>
		<i>Total aggregate nominal value</i>	<b>146</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **S D GORDON**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **J E SIBLEY**

*Shareholding 3* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **D.G. GORDON**

*Shareholding 4* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. GORDON**

### *Authorisation*

*Authenticated*

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

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