



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORK PROPERTIES LIMITED**

Company Number: **03547230**

Date of this return: **17/04/2015**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GORDON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	146
		<i>Aggregate nominal value</i>	146
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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.