



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH YORKSHIRE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **03724088**

Date of this return: **02/03/2016**

SIC codes: **41100**
68209

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

Situation of Registered Office: **CONVENTION HOUSE ST MARYS STREET**
LEEDS
UNITED KINGDOM
LS9 7DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FEARNLEY**

Former names:

Service Address: **ST MARYS STREET CONVENTION HOUSE
LEEDS
UNITED KINGDOM
LS9 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NEIL**

Surname: **FEARNLEY**

Former names:

Service Address: **ST MARYS STREET CONVENTION HOUSE
LEEDS
UNITED KINGDOM
LS9 7DP**

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

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FEARNLEY**

Former names:

Service Address: **ST MARYS STREET CONVENTION HOUSE
LEEDS
UNITED KINGDOM
LS9 7DP**

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

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **FEARNLEY**

Former names:

Service Address: **ST MARYS STREET CONVENTION HOUSE**
 LEEDS
 UNITED KINGDOM
 LS9 7DP

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	206.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ALL ORDINARY SHARES AND THERE ARE NO RESTRICTIONS IN INCOME OR VOTING RIGHTS ATTACHING THERETO. ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE), THE ORDINARY SHARES RECEIVE UP TO THE HURDLE AMOUNT , AFTER WHICH THE BALANCE IS PAYABLE FOR THE A ORDINARY SHARES

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ALL ORDINARY SHARES AND THERE ARE NO RESTRICTIONS IN INCOME OR VOTING RIGHTS ATTACHING THERETO. ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE), THE ORDINARY SHARES RECEIVE UP TO THE HURDLE AMOUNT , AFTER WHICH THE BALANCE IS PAYABLE FOR THE A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197
		<i>Total aggregate nominal value</i>	197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 97 ORDINARY A 1 GBP shares held as at the date of this return
Name: ROBERT FEARNLEY

Shareholding 2 : 75 ORDINARY 1 GBP shares held as at the date of this return
Name: S. FEARNLEY

Shareholding 3 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: S.L. FEARNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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