



Companies House

**AR01** (ef)

**Annual Return**



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**X5785E9T**

*Company Name:* **York Place Management Company Limited**

*Company Number:* **04423845**

*Date of this return:* **24/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GATEWAY HOUSE 10 COOPERS WAY  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 5TE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW ANDREW**

*Surname:*                           **CROWTHER**

*Former names:*

*Service Address:*                **7 BRAMBLE AVENUE  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6PE**

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

*Date of Birth:*   **\*\*/08/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER TIMBER MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL ANTHONY FISHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR H DAVISON & MISS C LEATHER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M CROWTHER & MR M JOHNSON

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

## *Authorisation*

*Authenticated*

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

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