Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2014**

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Company Name:	**York Place Management Company Limited**
Company Number:	**04423845**
Date of this return:	**24/04/2014**
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: **APARTMENT 1 10 YORK PLACE**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS

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

Date of Birth: **07/08/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **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.