



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONEY (YORK) LIMITED**

*Company Number:* **05432190**

*Date of this return:* **21/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR EARL GREY HOUSE  
75-85 GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN CORBITT**

Surname: **BARNSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1948** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **THOMAS MICHAEL SCOTT**

*Surname:* **WOOLDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD MARK**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

|                                                             |                 |                                |                |
|-------------------------------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000000</b> |
|                                                             |                 | <i>Aggregate nominal value</i> | <b>4000000</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><br><b>NO SPECIFIC RIGHTS.</b> |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**4000000 shares transferred on 2016-03-31**

*Name:* **CANDAMA INVESTORS LP**

*Shareholding 2* : **4000000 ORDINARY shares held as at the date of this return**

*Name:* **GOLFTEE LP4 LIMITED**

## Authorisation

*Authenticated*

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

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