



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2014**

**X39AJCLC**

---

*Company Name:* **YORK POTASH LTD**

*Company Number:* **07251600**

*Date of this return:* **12/05/2014**

*SIC codes:* **08910**

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

*Situation of Registered Office:* **3RD FLOOR GREENER HOUSE  
68 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4RF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3RD FLOOR GREENER HOUSE  
66-68 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4RF**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **FRASER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/07/1974** Nationality: **BRITISH / AUSTRALIAN**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. JASON HENRY**

*Surname:*                         **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **09/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL, EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **50001 ORDINARY shares held as at the date of this return**  
*Name:* **YORK POTASH HOLDINGS 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.