



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N4989

Company Name: **JMK YORK LIMITED**

Company Number: **07492852**

Date of this return: **14/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE STRAW BARN UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD
SHILLINGTON
BEDFORDSHIRE
UNITED KINGDOM
SG5 3PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HARRISON**

Former names:

Service Address: **THE STRAW BARN UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD
SHILLINGTON
BEDS
SG5 3PF**

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

Date of Birth: **11/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCBRIDE**

Former names:

Service Address: **THE STRAW BARN UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD
SHILLINGTON
BEDS
SG5 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	3400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **34 ORDINARY A shares held as at the date of this return**
Name: **JOHN MCBRIDE**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**
Name: **MARTIN HARRISON**

Shareholding 3 : **33 ORDINARY C shares held as at the date of this return**
Name: **LYNNE MCBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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