



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2014**

X3B0WD76

Company Name: **VILLA COURT (YORK) MANAGEMENT LIMITED**

Company Number: **08116720**

Date of this return: **22/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15 VILLA COURT
UPPER POPPLETON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 6PG**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK EMMETT**

Surname: **MCGLONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1941** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: PEARCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1968 *Nationality:* BRITISH

Occupation: IT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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: ANDREW LEE THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES PEARCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK EMMETT MCGLONE & KATHLEEN ROSE CORNFORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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