



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **YORK PLACE DIRECTORS LIMITED**

Company Number: **SC301756**

Date of this return: **04/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTON FRASER SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **QUARTERMILE 2, 2 LISTER SQ., EDINBURGH, EH3 9GL**

Registration Number: **SC262093**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **AUSTIN**

Surname: **FLYNN**

Former names:

Service Address: **4 ALFRED PLACE
EDINBURGH
MIDLOTHIAN
EH9 1RX**

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

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **MORTON FRASER DIRECTORS LIMITED**

*Registered or
principal address:* **5TH FLOOR, QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **QUARTERMILE 2, 2 LISTER SQ., EDINBURGH, EH3 9GL**

Registration Number: **SC262093**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/05/2010

Name: **MORTON FRASER DIRECTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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