



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRHAL358**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **YORK & DISTRICT INVESTMENT COMPANY LIMITED**

*Company Number:* **00632312**

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### *Company Details*

*Period Ending:* **14/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6TB**

*Register of  
Members Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6TB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY PETER SWIERS**

*Address:* **1 JERSEY COURT  
IRTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 4RT**

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### *Director 1 :*

*Name:* **MRS EILEEN GUTHRIE**

*Address:* **CHURCH MEADOWS HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9LL**

*Date of Birth:*

**17/03/1906**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN GUTHRIE**

*Address:* **. LITTLE HILLA GREEN FARM,  
TROUTSDALE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0BS**

*Date of Birth:*

**04/10/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **PETER JOHN GUTHRIE**

Address: **LOW PARK FARM EBBERSTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9PA**

Date of Birth:

**06/01/1971**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **RICHARD GUTHRIE**

Address: **"MARTIN GARTH" 86 MAIN STREET,  
HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9LN**

Date of Birth:

**09/08/1972**

Nationality:

**BRITISH**

Occupation:

**SURVEYOR**

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Director 5 :

Name: **MICHAEL JOHN HARRISON**

Address: **32 STEPNEY GROVE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5DF**

Date of Birth:

**28/03/1947**

Nationality:

**BRITISH**

Occupation:

**SOLICITOR**

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Director 6 :

Name: JAMES MAXWELL HILL Address: JOBY COTTAGE WEST LANE,  
SNAINTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9AR

Date of Birth: 13/08/1974 Nationality: BRITISH Occupation: SURVEYOR

Director 7 :

Name: MARTIN ROBSON Address: 18 FERN CLOSE  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 6UR

Date of Birth: 01/01/1975 Nationality: BRITISH Occupation: ACCOUNTANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	210000	GBP210000
TOTALS	210000	GBP210000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**210000 ORDINARY Shares held as at 14/09/2008**

*Name:*

**BROADLAND PROPERTIES LIMITED**

*Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6TB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**