



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMG4XLC

Received for filing in Electronic Format on the: **16/09/2011**

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

Company Number: **00632312**

Date of this return: **14/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY PETER**

Surname: **SWIERS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GUTHRIE**

Former names:

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

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

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. PETER JOHN**

Surname: **GUTHRIE**

Former names:

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

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **GUTHRIE**

Former names:

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

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

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

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

Surname: **HARRISON**

Former names:

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

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

Date of Birth: **28/03/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES MAXWELL**

Surname: **HILL**

Former names:

Service Address: **MIDDLE FARM SNAINTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 9PS**

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

Date of Birth: **13/08/1974**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

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

Surname: **ROBSON**

Former names:

Service Address: **3 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4RT**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) HAVE VOTING RIGHTS B) ABLE TO RECEIVE DIVIDENDS C) ABLE TO RECEIVE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **210000 ORDINARY shares held as at 2011-09-14**
Name: **BROADLAND PROPERTIES 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.