



Companies House

— for the record —

Company Name

NINETEEN YORK ROAD MALTON LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1546085

Information extracted from
Companies House records on
6th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1546085/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 York Road Malton North Yorkshire YO17 6AX	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Raymond STEAD Address The Browse 19 York Road Malton North Yorkshire YO17 6AX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond STEAD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Michael MEGGINSON Address The Browse 19 York Road Malton North Yorkshire YO17 6AX Date of birth 11/04/1923 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Michael MEGGINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alfred Joseph SPECK Address The Browse 19 York Road Malton North Yorkshire YO17 6AX Date of birth 12/04/1923 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alfred Joseph SPECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond STEAD Address The Browse 19 York Road Malton North Yorkshire YO17 6AX Date of birth 19/09/1923 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond STEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
George Raymond Pybus
THACKRAY

Address
The Browse
19 York Road
Malton
North Yorkshire
YO17 6AX

Date of birth 29/01/1927

Nationality British

Occupation Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date George Raymond Pybus
THACKRAY ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Doreen MEGGINSON		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Doreen MEGGINSON		
Address The Browse, 19B York Road Malton North Yorkshire YO17 0AX		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr Stephen Michael MEGGINSON		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Stephen Michael MEGGINSON		
Address The Browse, 19B York Road Malton North Yorkshire YO17 0AX		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr Alfred Joseph SPECK		Name <hr/>		Shares transferred by Mr Alfred Joseph SPECK		
Address 19A York Road Malton North Yorkshire YO17 0AX		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Raymond STEAD	Name _____		Shares transferred by Mr Raymond STEAD		
		Address _____				
	Address The Browse, 19C York Road Malton North Yorkshire YO17 0AX	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs Dorothy Sheila THACKRAY	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Dorothy Sheila THACKRAY		
		Address _____				
	Address The Browse, 19D York Road Malton North Yorkshire YO17 0AX	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr George Raymond Pybus THACKRAY	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr George Raymond Pybus THACKRAY		
		Address _____				
	Address The Browse, 19D York Road Malton North Yorkshire YO17 0AX	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. N. N. N.
(Director / Secretary)

Date

28, 04, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/4/2002 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd April 2003** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Raymond Stodd

Telephone number inc code

01653 696407

Address

The Brawse
19c York Road
MILTON

DX number if applicable

DX exchange

Postcode

40 17 6AA

NINETEEN YORK ROAD (MALTON) LIMITED.
COMPANY REGISTRATION NUMBER 1546085.

The directors present their ANNUAL REPORT and STATEMENT OF
ACCOUNTS for the year ended 31st March, 2002.

PRINCIPAL ACTIVITY.

The principal activity is to hold and administer the freehold interest in the property situated at The Browse, 19 York Road, Malton YO 17 6 AX subject to the leases granted over the four flats in the property..

DIRECTORS' REVIEW.


The company continues in its principal activity. The income and expenditure account shows a surplus of £437 . 07 compared with a surplus of £410.44 for the previous year.

DIRECTORS' INTERESTS AND SHARES

The names of the directors holding office during the period and their interests in the shares of the company are as follows:-

	ORDINARY £1 SHARES.	
	31.3.01	31.3.02
A.J.SPECK	1	1
S.M. MEGGINSON	1	1
R.STEAD	1	1
G.R.P. THACKRAY	1	1

BY ORDER OF THE BOARD.


R. STEAD COMPANY SECRETARY
18TH APRIL, 2002.