



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 2001

- > 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.



A32  
COMPANIES HOUSE

0479  
22/05/01

## 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 6	Address    UK Postcode <u>YO17 6AX</u>																		
> 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> </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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9600	Residents property management																			
SIC CODE	Description																			
> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Raymond STEAD</b>  <b>Address</b> <b>The Browse 19 York Road</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0AX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>YO17 6AX</u> <b>Date of change</b> <u>  /  /  </u> <b>Date Raymond STEAD</b> <b>ceased to be secretary (if applicable)</b> <u>  /  /  </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen Michael MEGGINSON</b>  <b>Address</b> <b>The Browse 19 York Road</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0AX</b>  <b>Date of birth</b> <u>11/04/1923</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Farmer</u>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>YO17 6AX</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Stephen Michael MEGGINSON</b> <b>ceased to be director (if applicable)</b> <u>  /  /  </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alfred Joseph SPECK</b>  <b>Address</b> <b>The Browse 19 York Road</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0AX</b>  <b>Date of birth</b> <u>12/04/1923</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Retired</u>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>YO17 6AX</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Alfred Joseph SPECK</b> <b>ceased to be director (if applicable)</b> <u>  /  /  </u>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Raymond STEAD</b>  <b>Address</b> <b>The Browse 19 York Road</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0AX</b>  <b>Date of birth</b> 19/09/1923  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> YO17 6AX <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Raymond STEAD ceased to be director (if applicable)    /    /
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>George Raymond Pybus THACKRAY</b>  <b>Address</b> <b>The Browse 19 York Road</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0AX</b>  <b>Date of birth</b> 29/01/1927  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> YO17 6AX <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> George Raymond Pybus THACKRAY ceased to be director (if applicable)    /    /
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

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

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

(Director / Secretary)

Date

20 05, 2001

*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 23/4/2001
- 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 2002 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 410 52462

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RAYMOND STAN

Telephone number inc code

01653 696407

OR.

Address

19c York Road  
MARTON  
N. YOKES

DX number if applicable

-----

DX exchange

ALFRED J. SLACK  
19A YORK RD  
MARTON  
YO17 6AX

Postcode

YO17 6AX

Tel. 01653694811