



Annual Return

Company Name: **YORK ROW (HOLDINGS) LIMITED**

Company Number: **02725419**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **YORK ROW (HOLDINGS) LIMITED**

Company Number: **02725419**

Date of this return: **24/06/2016**

Sic Codes: **68209**

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

Situation of **42 DOUGHTY STREET LONDON**

Registered Office: **WC1N 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER JULIAN**
Surname: **FINEMAN**
Service Address: **BARROW STREET HOUSE BARROW STREET WARMINSTER MERE
BA12 6AB**

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER JULIAN**
Surname: **FINEMAN**
Service Address: **BARROW STREET HOUSE BARROW STREET WARMINSTER MERE
BA12 6AB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1953** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CLIVE ASHLEY**
Surname: **ROSS**
Service Address: **6 COLLINGHAM HOUSE HAMMERS LANE LONDON MILL HILL
ENGLAND NW7 4AQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1949** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67
Currency:	GBP	Aggregate nominal value:	67

Prescribed particulars

THESE SHARES HAVE A)FULL VOTING RIGHTS EQUALLY ON ALL MATTERS B)FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL DIVIDEND DISTRIBUTIONS C) FULL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS D)NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67
		Total aggregate nominal value:	67
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **34 ORDINARY shares held as at the date of this return**
Name: **P.J. FINEMAN**

Shareholding 2: **33 ORDINARY shares held as at the date of this return**
Name: **PETER FINEMAN**
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Authorisation

Authenticated

This form was authorised by one of the following:

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

