



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XN006RB4

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*Company Name:* **YORKE HOUSE MANAGEMENT (NOTTINGHAM) LIMITED**

*Company Number:* **03909235**

*Date of this return:* **19/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ASHBOURNE HOUSE 49-51 FOREST ROAD EAST  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 4HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **OLIVER MARK**

Surname: **WHEATCROFT**

Former names:

Service Address: **16 FOREST ROAD EAST  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 4HH**

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## *Company Director 1*

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

Surname: **WALSGROVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER MARK**

*Surname:* **WHEATCROFT**

*Former names:*

*Service Address:* **16 FOREST ROAD EAST  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 4HH**

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

*Date of Birth:* **05/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* MARCELO LEONARDO BRAVO CORDERO

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* JOHN STEPHEN JACKSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* LORRAINE TOBIN

*Shareholding 4* : 2 ORDINARY shares held as at 2011-01-19  
*Name:* BENJAMIN HASSAN WALSGROVE

*Name:* VICTORIA WALSGROVE

*Name:* OLIVER MARK WHEATCROFT

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* LARISA ZEJNILAGIC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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