



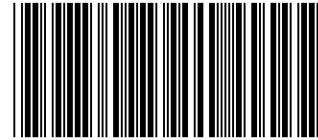
Companies House
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Annual Return

Company Name: YORKE HOUSE MANAGEMENT (NOTTINGHAM) LIMITED

Company Number: 03909235



XCVPSWN4

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

153 DERBY ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1ND

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OLIVER MARK WHEATCROFT

Address: 16 FOREST ROAD EAST
NOTTINGHAM
NOTTINGHAMSHIRE NG1 4HH

Director 1:

Name: BENJAMIN WALSGROVE
Date of Birth: 05/02/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 15 CAVENDISH CRESCENT
NORTH
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1BA

Director 2:

Name: **OLIVER MARK WHEATCROFT** *Address:* **16 FOREST ROAD EAST
NOTTINGHAM
NOTTINGHAMSHIRE NG1 4HH**

Date of Birth: **05/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2008

Name: **MARCELO LEONARDO BRAVO CORDERO**

Address: **FLAT 2 16 CAMPDEN HILL GARDENS
LONDON W8 7AY**

Name: **MARIA ISOBEL ISIS JIMINEZ CORTIERREZ**

Address: **16 CAMPDEN HILL GARDENS
LONDON W8 7AY**

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2008

Name: **JOHN STEPHEN JACKSON**

Address: **APT 6 YORKE HOUSE 6 NORTH ROAD
NOTTINGHAM NG7 1AX**

Shareholding 3:

1 ORDINARY Shares held as at 19/01/2008

Name: **LORRAINE TOBIN**

Address: **APT 4 YORKE HOUSE 6 NORTH ROAD
NOTTINGHAM NG7 1AX**

Shareholding 4:

2 ORDINARY Shares held as at 19/01/2008

Name: **BENJAMIN HASSAN WALSGROVE**

Address: **15 CAVENDISH CRESCENT NORTH
NOTTINGHAM NG7 1BA**

Name: **VICTORIA WALSGROVE**

Address: **15 CAVENDISH CRESCENT NORTH
NOTTINGHAM NG7 1BA**

Name: **OLIVER MARK WHEATCROFT**

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

Shareholding 5:

1 ORDINARY Shares held as at 19/01/2008

Name: **LARISA ZEJNILAGIC**

Address: **APT 3 YORKE HOUSE 6 NORTH ROAD
NOTTINGHAM NG7 1AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**