



Companies House

— for the record —

Company Name

YORKE HOUSE MANAGEMENT
(NOTTINGHAM) LIMITED

363s Annual Return

- > 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

Company Type

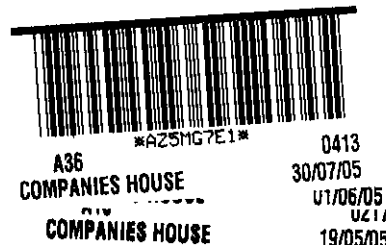
Private Company Limited By
Shares

Company Number

3909235

Information extracted from
Companies House records on
6th May 2005

Section 1: Company details



Ref: 3909235/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>153 Derby Road Nottingham Nottinghamshire NG7 1ND</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</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	Priv houses prod goods for own use													<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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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 288a.</i>	Name Oliver Mark WHEATCROFT Address 16 Forest Road East Nottingham Nottinghamshire NG1 4HH	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Oliver Mark WHEATCROFT 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 288a.</i>	Name Dr Rachael Ellen GARNER Address Apartment 4 Yorke House 6 North Road Nottingham Nottinghamshire NG7 1AX Date of birth 23/12/1964 Nationality British Occupation Gp	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Rachael Ellen GARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Struan Johnstone MARSHALL</p> <p>Address Apartment 3 Yorke House 6 North Road The Park Nottingham Nottinghamshire NG7 1AX</p> <p>Date of birth 20/05/1969</p> <p>Nationality British</p> <p>Occupation Sports Agent</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Struan Johnstone MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Benjamin WALSGROVE</p> <p>Address 15 Cavendish Crescent North The Park Nottingham Nottinghamshire NG7 1BA</p> <p>Date of birth 05/02/1969</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Benjamin WALSGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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 288a.

Current details**Name**

Oliver Mark WHEATCROFT

Address

Flat 1 200 Derby Road
Nottingham
Nottinghamshire
NG7 1NQ

Date of birth 05/11/1965**Nationality** British**Occupation** Director**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

16 FOREST ROAD EAST

NOTTINGHAM

UK Postcode N5 1 4UH**Date of birth** / /**Nationality****Occupation****Date of change** / /

Date Oliver Mark WHEATCROFT
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 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00
> 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 8 Total Nominal value of shares issued £8.00	Total number of shares issued 6 Total Nominal value of shares issued £6.00

- > 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 BRAEMORE PROPERTIES		Name <u>OLIVER MARK WHEATCROFT</u>		NB SHARES JOINTLY HELD WITH BENJAMIN HASAN WALIGROW AND VICTORIA WALIGROW		
Address 153 Derby Road Nottingham NG7 1NE		Address <u>16 FOREST ROAD EAST</u> <u>NOTTINGHAM</u>		Shares transferred by BRAEMORE PROPERTIES		
Shares held Class Ordinary	Number 5	UK Postcode <u>NG1 4HH</u> Shares held Class <u>ORDINARY</u>	Number <u>2</u>	Class Number Date of transfer	Class Number Date of transfer	
> Shareholder Name Mr Marcelo BRAVO		Name <u>MR MARCELO LEONARDO BRAVO CORREIA</u>		NB SHARE JOINTLY HELD WITH MARIA ISABEL ISIL PINHEIRO COSTA PEREIRA		
Address Flat 2 16 Campden Hill Gardens London W8 7AY		Address _____ _____ _____		Shares transferred by Mr Marcelo BRAVO		
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class _____	Number _____	Class Number Date of transfer	Class Number Date of transfer	
> Shareholder Name Mr Rachel GRANER		Name <u>DR RACHEL GRANER</u>				
Address York House 6 North Road Park Drive Nottingham NG7 1DA		Address _____ _____ _____		Shares transferred by Mr Rachel GRANER		
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class _____	Number _____	Class Number Date of transfer	Class Number Date of transfer	

Current details		Amended details		Shares transferred		
>	Shareholder Name Straun MARSHALL	Name _____				
		Address _____				
	Address Apartment 3 Yorke House 6 North Road The Park Nottingham	_____		Shares transferred by Straun MARSHALL		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	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 <u>MARCIA ISABEL ISIL JIMINEZ CORRIJER</u> Address <u>FLAT 2</u> <u>16 CAMPDEN HILL GARDENS</u> <u>LOONDON</u> UK Postcode <u>W 8 - - 7 A 4</u>	1 ORDINARY (JOINTLY HELD WITH MARCELO LEONARDO BRAND CORREIA)		
Name <u>ANTHONY CROSSMAN</u> Address <u>APT 6 YORKS HOUSE</u> <u>6 NORTH ROAD, THE PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>N 6 - - 1 A 4</u>	1 ORDINARY		
Name <u>BENJAMIN HAVIAN WAUGHROVE</u> Address <u>15 CAVENDISH CRESCENT NORTH</u> <u>THE PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>N 6 - - 1 B 8</u>	1 ORDINARY (JOINTLY HELD WITH OLIVER MARK WHEATCROFT and VICTORIA WAUGHROVE)		
Name <u>VICTORIA WAUGHROVE</u> Address <u>15 CAVENDISH CRESCENT NORTH</u> <u>THE PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>N 6 - - 1 B 8</u>	1 ORDINARY (JOINTLY HELD WITH BENJAMIN HAVIAN WAUGHROVE and OLIVER MARK WHEATCROFT)		



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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

D.M. [Signature]
(Director / Secretary)

Date

17/05/2005.

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 19/1/2005
- 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 **19th January 2006** 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?

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

JANE WALKER

Telephone number *inc code*

0115 9453700

Address

BERKMAN SHACKLOCK LLP

DX number *if applicable*

10004

DX exchange

NOTTINGHAM 1

Postcode
