



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03909235**

Date of this return: **19/01/2014**

SIC codes: **68320**

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): **MR OLIVER MARK**

Surname: **WHEATCROFT**

Former names:

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

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): **MR 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: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-30

Name: **ANTHONY BAXTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN STEPHEN JACKSON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PETER KRUGER

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
OLIVER MARK WHEATCROFT

Name: **VICTORIA WALSGROVE**

Name: **BENJAMIN HASSAN WALSGROVE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: LARISA ZEJNILAGIC

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH DOSSARY

Authorisation

Authenticated

This form was authorised by one of the following:

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