



Companies House

AR01 (ef)

Annual Return



X338EJVL

Received for filing in Electronic Format on the: **08/03/2014**

Company Name: **YORK HOUSE (SEATON) LIMITED**

Company Number: **01804758**

Date of this return: **04/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **YORK HOUSE 15 SEAFIELD ROAD
SEATON
DEVON
ENGLAND
EX12 2QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JAN HAUGER, SECRETARY
15 SEAFIELD ROAD
SEATON
DEVON
ENGLAND
EX12 2QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAN**

Surname: **HAUGER**

Former names:

Service Address: **FLAT 5 70 GREAT RUSSELL STREET
LONDON
WC1B 3BN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNETTE GRAHAM**

Surname: **BENTLEY**

Former names:

Service Address: **YORK HOUSE
15 SEAFIELD ROAD
SEATON
DEVON
EX12 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1953** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD ANTHONY**

Surname: **BENTLEY**

Former names:

Service Address: **YORK HOUSE
15 SEAFIELD ROAD
SEATON
DEVON
EX12 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1951** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **3**

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

Surname: **BOWERS**

Former names:

Service Address: **12 MARLBOROUGH CLOSE**
 MUSBURY
 DEVON
 EX13 8AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **CHAPPLE**

Former names:

Service Address: **CHEERS
BAIRLINE BEER
SEATON
DEVON
EX12 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**
Occupation: **LOCAL GOV OFF**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAN**

Surname: **HAUGER**

Former names:

Service Address: **FLAT 5 70 GREAT RUSSELL STREET
LONDON
WC1B 3BN**

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

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR OF
ARCHITECTURE FIRM**

Company Director **6**

Type: **Person**
Full forename(s): **MRS VALERIE VIOLET**

Surname: **TRENDELL**

Former names:

Service Address: **YORK HOUSE**
 15 SEAFIELD ROAD
 SEATON
 DEVON
 EX12 2QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. SHARES ARE SOLD FOR £1 WHEN PROPERTIES CHANGE HANDS TO NEW OWNERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOWERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN HAUGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE VIOLET TRENDELL**

Name: **JOHN MAURICE TRENDELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHAPPLE**

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

Name: **TED BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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