



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2011**

**XMJ9YU69**

*Company Name:* **YORK MANSIONS (CLIFTON) LIMITED**

*Company Number:* **00553984**

*Date of this return:* **26/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNS SERVICES LIMITED**

*Registered or principal address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
GREAT BRITAIN  
BS16 6BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06097668**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR ELIZABETH FRANCES**

*Surname:* **ARCHIBALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP BRAINSBY**

*Surname:* **BOWDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1934** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DOCTOR ROLAND ZBIGNIEW**

*Surname:* **KOSLOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

---

*Company Director* 4

Type: **Person**

Full forename(s): **TONY**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1946**

Nationality: **BRITISH**

Occupation: **ACTOR**

---

*Company Director* 5

Type: **Person**

Full forename(s): **LYDIA**

Surname: **TRAPNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

---

*Company Director* 6

Type: **Person**  
Full forename(s): **DR KATHERINE SARAH HORSFALL**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1966** Nationality: **BRITISH**

Occupation: **LECTURER**

---

*Company Director* 7

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

Surname: **WEST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1976** Nationality: **BRITISH**

Occupation: **PRODUCT DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 2011-04-26  
*Name:* KENNETH BERNARD BREEDON

*Name:* CHRISTINE DENE BRISTOL

*Name:* RENEE BREEDON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* JAMES ANTHONY WEST

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* TONY CLAY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* ELIZABETH ARCHIBALD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* BRENDA GILLINGHAM

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* PETER RANDLE

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* ROLAND KOSLOWSKI

*Name:* KATHERINE SARAH HORSTALL THONER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* TONY ROBINSON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* LYDIA TRAPNELL

---

### *Authorisation*

*Authenticated*

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

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