



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 YORK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01509356**

Date of this return: **28/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10/12 DUNRAVEN PLACE
BRIDGEND
MID GLAMORGAN
CF31 1JD**

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address: **4 OLD SNEED ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 1ET**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNY CAROLINE**

Surname: **CHILD**

Former names:

Service Address: **GARDEN FLAT
15 YORK PLACE CLIFTON
BRISTOL
BS8 1AH**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

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

Surname: **PARSONS**

Former names:

Service Address: **4 OLD SNEED ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 1ET**

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

Date of Birth: **13/06/1953** *Nationality:* **BRITISH**
Occupation: **VALUER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

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 28/01/2011 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 2011-01-28
Name: SIMON PRINCE

Name: JEMMA PRINCE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-28
Name: WILLIAM JAMES SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-28
Name: LINDA BENHAM

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-28
Name: JENNY CHILD

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-28
Name: RICHARD PARSONS

Shareholding 6 : 0 ORDINARY shares held as at 2011-01-28

Name: SARAH ELIZABETH LAMBOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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