Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2015**

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Company Name:	**5 YORK PLACE (CLIFTON) LIMITED**
Company Number:	**01709412**
Date of this return:	**30/09/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 YORK PLACE** **CLIFTON** **BRISTOL** **BS8 1AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NATASHA KIRSTY PETRA**

Surname: **WRIGHT**

Former names:

Service Address: **5 YORK PLACE**
CLIFTON
BRISTOL
AVON
BS8 1AH

Company Director 1

Type: **Person**

Full forename(s): **CARL JOHN**

Surname: **CONCANNON**

Former names:

Service Address: **WELL HOUSE**
6 FREEMANTLE SQUARE COTHAM
BRISTOL
BS6 5TL

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **FUNDRAISER**

Company Director *2*

Type: **Person**

Full forename(s): **KATHERINE MARY**

Surname: **LEWIS**

Former names:

Service Address: **BASEMENT FLAT 5 YORK PLACE**
CLIFTON
BRISTOL
BS8 1AH

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director 3

Type: **Person**

Full forename(s): **TIMOTHY HUGH BEART**

Surname: **NICHOLSON**

Former names:

Service Address: **THE OLD VICARAGE**
VICARAGE LANE
BARROW GURNEY
NORTH SOMERSET
BS48 3RT

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

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **WIGLEY**

Former names:

Service Address: **ST GOVANS FRANCES ROAD**
SAUNDERSFOOT
PEMBROKESHIRE
SA69 9AH

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **NATASHA KIRSTY PETRA**

Surname: **WRIGHT**

Former names:

Service Address: **5 YORK PLACE**
CLIFTON
BRISTOL
AVON
BS8 1AH

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHAREHOLDERS MUST HOLD A LEASE ON ONE OF THE FIVE FLATS AT 5 YORK PLACE, CLIFTON, BRISTOL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **KATHERINE MARY LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN WIGLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HUGH BEART NICHOLSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA KIRSTY PETRA WRIGHT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL JOHN CONCANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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