



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 ROYAL YORK CRESCENT MANAGEMENT LIMITED**

Company Number: **01996411**

Date of this return: **25/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 19 ROYAL YORK CRESCENT MANAGEMENT COMPANY
19 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE GERARD**

Surname: **WHITE**

Former names:

Service Address: **19A ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAKER**

Former names:

Service Address: **TOWER HOUSE
THE TOWER HOUSE KNOLE PARK ALMONDSBURY
BRISTOL
BS32 4BS**

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

Date of Birth: **08/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICKY**

Surname: **DAVIES**

Former names:

Service Address: **19 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
AVON
BS8 4JY**

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

Date of Birth: **14/09/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARK EUAN CHARLES**

Surname: **LEITCH**

Former names:

Service Address: **19 ROYAL YORK CRESCENT
BRISTOL
ENGLAND
BS8 4JY**

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

Date of Birth: **19/10/1952** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **TERENCE LESLIE**

Surname: **TRUDGIAN**

Former names:

Service Address: **19 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
AVON
BS8 4JY**

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

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LAURENCE GERARD**

Surname: **WHITE**

Former names:

Service Address: **19A ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
ALL SHARES CARRY THE SAME VOTING 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 25/10/2011 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: **DAVID BAKER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK EVAN CHARLES LEITCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **N. DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE GERARD WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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