Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2014**

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Company Name:	**19 ROYAL YORK CRESCENT MANAGEMENT LIMITED**
Company Number:	**01996411**
Date of this return:	**25/10/2014**
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** **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): **MR MICHAEL**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1961** *Nationality:* **ENGLISH**

Occupation: **CIVIL ENGINEER**

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING RIGHTS

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 25/10/2014 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: **DAVID BAKER**

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

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.