



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **5 YORK ROAD LIMITED**

Company Number: **02235178**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**12 PAULTON DRIVE
BRISTOL
AVON
BS7 8JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN YARDLEY**

Address: **TJOP FLAT 5 YORK ROAD
MONTPELIER
BRISTOL
AVON
BS6 5QB**

Director 1 :

Name: **NIGEL SARA**

Address: **12 PAULTON DRIVE
BISHOPSTON
BRISTOL
BS7 8JJ**

Date of Birth: **28/07/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ALASTAIR MICHAEL
TUCKER**

Address: **FLAT 1 5 YORK ROAD
MONTPELIER
BRISTOL
AVON
BS6 5QB**

Date of Birth: **26/07/1976** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **ALASTAIR TUCKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2009

Name: **N.D. SARA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2009

Name:

C. YARDLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**