



Companies House
— for the record —

AR01 (ef)

Annual Return



XGYTOKHT

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Company Name: **5 YORK ROAD LIMITED**

Company Number: **02235178**

Date of this return: **23/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12 PAULTON DRIVE
BRISTOL
AVON
BS7 8JJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **YARDLEY**
Former names:
Service Address: **TJOP FLAT 5 YORK ROAD**
 MONTPELIER
 BRISTOL
 AVON
 BS6 5QB

Company Director *1*

Type: **Person**
Full forename(s): **NIGEL**
Surname: **SARA**
Former names:
Service Address: **12 PAULTON DRIVE**
 BISHOPSTON
 BRISTOL
 BS7 8JJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR MICHAEL**

Surname: **TUCKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 23/05/2010

Name: **ALASTAIR TUCKER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/05/2010

Name: **N.D. SARA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/05/2010

Name: **C. YARDLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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