



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 YORK ROAD LIMITED**

Company Number: **02235178**

Date of this return: **23/05/2011**

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 23/05/2011 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 2011-05-23
Name: ALASTAIR TUCKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
Name: N.D. SARA

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-23
Name: C. YARDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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