



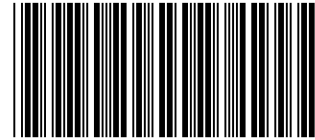
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Companies House
— for the record —

Annual Return

Company Name: YORK HOUSE (BOURNEMOUTH) LIMITED

Company Number: 02577528



XHTK5MQ8

Received for filing in Electronic Format on the: 02/02/2007

Company Details

Period Ending: 28/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 GOVER CLOSE
MOUNT HAWKE
TRURO
CORNWALL
TR4 8DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANNE HOLLOWAY

Address: 10 GOVER CLOSE
MOUNT HAWKE
TRURO
CORNWALL TR4 8DB

Director 1:

Name: IRIS AINSWORTH
Date of Birth: 20/04/1952
Nationality: BRITISH
Occupation: LANDLORD

Address: 92 STOURVALE ROAD
BOURNEMOUTH
DORSET BH6 5JB

Director 2:

Name: **GEOFFREY GABRIEL** *Address:* **FLAT 2 32 STOURCLIFFE AVENUE**
Date of Birth: **02/06/1948** **BOURNEMOUTH**
Nationality: **BRITISH** **DORSET BH6 3PT**
Occupation: **CARER**

Director 3:

Name: **MICHAEL JOHN SOLECKI** *Address:* **67 CUNNINGHAM CRESCENT**
Date of Birth: **09/08/1953** **WEST HOWE**
Nationality: **BRITISH** **BOURNEMOUTH**
Occupation: **CONCRETE ENGINEER** **DORSET BH11 8DS**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, 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 28/01/2007

Name: **IRIS AINSWORTH**

Address: **FLAT 7 32 STOURCLIFFE AVENUE SOUTHBOURNE BH6 3PT**

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2007

Name: **GEOFREY GABRIEL**

Address: **FLAT 2 32 STOURCLIFFE AVENUE SOUTHBOURNE BH6 3PT**

Shareholding 3:

1 ORDINARY Shares held as at 28/01/2007

Name: **JACQUELINE MOORE**

Address: **FLAT 5 YORK HOUSE 32 STOURCLIFFE AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
ENGLAND BH6 3PT**

Name: **MICHAEL SOLECKI**

Address: **FLAT 5 YORK HOUSE 32 STOURCLIFFE AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
ENGLAND BH6 3PT**

Shareholding 4:

1 ORDINARY Shares held as at 28/01/2007

1 Disposed of in period on 11/11/2006

Name: **KATHY LLOYD-ATKINSON**

Address: **YORK HOUSE
32 STOURCLIFFE AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
ENGLAND BH6 3PT**

Shareholding 5:

1 ORDINARY Shares held as at 28/01/2007

1 Disposed of in period on 07/07/2006

Name: **JOANNE FANNER**

Address: **FLAT 4 YORK HOUSE 32 STOURCLIFFE AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
ENGLAND BH6 3PT**

Shareholding 6:

1 ORDINARY Shares held as at 28/01/2007

1 Disposed of in period on 23/01/2007

Name: **STUART LEIGH WARD**

Address: **FLAT 6 YORK HOUSE
32 STOURCLIFFE AVENUE, SOUTHBOURNE BOURNEMOUTH
BOURNEMOUTH
DORSET
ENGLAND BH6 3PT**

Shareholding 7:

1 ORDINARY Shares held as at 28/01/2007

Name: **KERRY WATKINS**

Address: **INCOMPLETE PLEASE SUPPLY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**