



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORK HOUSE (BOURNEMOUTH) LIMITED**

Company Number: **02577528**

Date of this return: **27/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **13 QUEENS ROAD
BOURNEMOUTH
ENGLAND
BH2 6BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JEN ADMIN LIMITED**

*Registered or
principal address:* **13 QUEENS ROAD
BOURNEMOUTH
ENGLAND
BH2 6BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05982463**

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA LEE**

Surname: **CHENG**

Former names:

Service Address: **FLAT 7 YORK HOUSE 32 STOURCLIFFE AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **PA**

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN LOUISE**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **COUNCIL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEO HENRY**

Surname: **HOLLOWAY**

Former names:

Service Address: **FLAT 7 YORK HOUSE 32 STOURCLIFFE AVENUE
STOURBRIDGE
BOURNEMOUTH
DORSET
BH6 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): MRS JACQUILINE ANN

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1965** Nationality: **ENGLISH**

Occupation: **HOMEMAKER**

Company Director 5

Type: **Person**
Full forename(s): MR DAVID

Surname: PARSONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1950** Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SOLECKI**

Former names:

Service Address: **67 CUNNINGHAM CRESCENT
WEST HOWE
BOURNEMOUTH
DORSET
BH11 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **CONCRETE ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THESE SHARES CARRY FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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: **GEOFREY GABRIEL**

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

Name: **JACQUELINE MOORE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE FANNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHY LLOYD-ATKINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LEO HOLLOWAY**

Name: **REBECCA LEE CHENG**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KAREN LOUISE EVANS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN J PARSONS

Name: DAVID J PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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