



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4062CSH

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

Company Number: **02577528**

Date of this return: **27/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **9 QUEENS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
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: **15/06/1980**

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: **09/09/1979** *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: **03/11/1977**

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: 26/03/1965 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: 01/03/1950 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: **09/08/1953** *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 27/01/2015 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: **JACQUELINE MOORE**

Name: **MICHAEL SOLECKI**

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: **REBECCA LEE CHENG**

Name: **LEO HOLLOWAY**

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: DAVID J PARSONS

Name: SUSAN 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.