



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9QBDT2F**

*Company Name:* **GEDIYAT THIRTY FIFTH PROPERTY LIMITED**

*Company Number:* **02700415**

*Date of this return:* **25/03/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **FOSS ISLANDS HOUSE  
FOSS ISLANDS ROAD  
YORK  
NORTH YORKSHIRE  
YO31 7UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALAN**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **THE CROFT  
GRANGE GARTH  
YORK  
NORTH YORKSHIRE  
YO10 4BS**

*Company Director*    **1**

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

*Surname:*                                **BACKHOUSE**

*Former names:*

*Service Address:*                        **20 CLIFTON GREEN**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **YO30 6LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ALAN**

*Surname:*                         **ELLIOTT**

*Former names:*

*Service Address:*                **THE CROFT  
GRANGE GARTH  
YORK  
NORTH YORKSHIRE  
YO10 4BS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60002</b>
		<i>Aggregate nominal value</i>	<b>30001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60002</b>
		<i>Total aggregate nominal value</i>	<b>30001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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*

<i>Shareholding 1</i>	<b>: 4000 ORDINARY shares held as at 2011-03-25</b>
<i>Name:</i>	<b>JOYCE SIMPSON</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-03-25</b>
<i>Name:</i>	<b>NIGEL PETER SKELTON</b>
<i>Shareholding 3</i>	<b>: 5000 ORDINARY shares held as at 2011-03-25</b>
<i>Name:</i>	<b>PAUL HAROLD SWIFT</b>
<i>Shareholding 4</i>	<b>: 5000 ORDINARY shares held as at 2011-03-25</b>
<i>Name:</i>	<b>CARLESS IAN BARRIE SKELLERN</b>
<i>Shareholding 5</i>	<b>: 6000 ORDINARY shares held as at 2011-03-25</b>
<i>Name:</i>	<b>JANET B.W. NEEDHAM</b>
<i>Shareholding 6</i>	<b>: 15000 ORDINARY shares held as at 2011-03-25</b>
<i>Name:</i>	<b>LESLIE HINDLE</b>
<i>Shareholding 7</i>	<b>: 15000 ORDINARY shares held as at 2011-03-25</b>

*Name:* RICHARD GRAY

*Shareholding 8* : 5000 ORDINARY shares held as at 2011-03-25

*Name:* MOLLY BROCKLESBY

*Shareholding 9* : 5000 ORDINARY shares held as at 2011-03-25

*Name:* JOHN STEPHEN LISTER BURKE

*Shareholding 10* : 1 ORDINARY shares held as at 2011-03-25

*Name:* ROBERT ALAN ELLIOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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