



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02700415**

Date of this return: **25/03/2016**

SIC codes: **68209**

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: **UNITED KINGDOM**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/06/1940**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 4000 ORDINARY shares held as at the date of this return
Name: JOYCE SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL PETER SKELTON

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: PAUL HAROLD SWIFT

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: CARLESS IAN BARRIE SKELLERN

Shareholding 5 : 6000 ORDINARY shares held as at the date of this return
Name: THOMAS FRANCIS NEEDHAM

Shareholding 6 : 15000 ORDINARY shares held as at the date of this return
Name: LESLIE HINDLE

Shareholding 7 : 15000 ORDINARY shares held as at the date of this return

Name: RICHARD GRAY

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: MOLLY BROCKLESBY

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: JOHN STEPHEN LISTER BURKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT ALAN ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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