



Companies House

AR01 (ef)

Annual Return



X36ESIIZ

Received for filing in Electronic Format on the: **23/04/2014**

Company Name: **12 YORK PLACE LIMITED**

Company Number: **02707139**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 YORK PLACE
CLIFTON
BRISTOL
BS8 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DENNIS**

Surname: **LUSH**

Former names:

Service Address: **12 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

Company Director ***1***

Type: **Person**
Full forename(s): **DR HELENA**

Surname: **BURDEN**

Former names:

Service Address: **12 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

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

Date of Birth: **13/07/1976** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ROLAND**

Surname: **FEARN**

Former names:

Service Address: **12 YORK PLACE**
 CLIFTON
 BRISTOL
 BS8 1AH

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

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM DENNIS**

Surname: **LUSH**

Former names:

Service Address: **12 YORK PLACE**
 CLIFTON
 BRISTOL
 AVON
 BS8 1AH

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

Date of Birth: **06/10/1957** *Nationality:* **BRITISH**
Occupation: **LOSS ADJUSTER**

Company Director 4

Type: **Person**

Full forename(s): **JOAN**

Surname: **MCHUGH**

Former names:

Service Address: **FLAT 3 12 YORK PLACE
CLIFTON
BRISTOL
AVON
BS8 1AH**

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

Date of Birth: **25/05/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **ROCHFORD**

Former names:

Service Address: **27 STOKE HILL
STOKE BISHOP
BRISTOL
AVON
BS9 1JR**

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

Date of Birth: **04/10/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: **PAUL FERN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASITER JOHN ROCHFORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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