



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2013**

Company Name: **58-60 BISHOPTHORPE ROAD YORK (MANAGEMENT COMPANY) LIMITED**

Company Number: **02727549**

Date of this return: **30/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **58-60 BISHOPTHORPE ROAD
YORK
YO23 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH MARY**

Surname: **STREETS**

Former names:

Service Address: **58 BISHOPTHORPE ROAD
FLAT 3
YORK
NORTH YORKSHIRE
YO23 1JS**

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN SYLVIA**

Surname: **BLANCHARD-HEPPLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ANDREA FRANCES**

Surname: **KEY**

Former names:

Service Address: **FLAT 2 58 BISHOPTHORPE ROAD
YORK
YO23 1JS**

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

Date of Birth: **17/03/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD RICHARD**

Surname: **NEAFCY**

Former names:

Service Address: **SUNNYBRAE
EAST STREET
MAYFIELD
EAST SUSSEX
TN20 6UA**

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

Date of Birth: **12/07/1943** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **4**

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **NEAFCY**

Former names:

Service Address: **SUNNYBRAE
EAST STREET
MAYFIELD
EAST SUSSEX
TN20 6UA**

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

Date of Birth: **27/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JUNE CECILE**

Surname: **SIDERAS**

Former names:

Service Address: **FLAT 5 58 BISHOPTHORPE ROAD**
 YORK
 NORTH YORKSHIRE
 YO2 1JS

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

Date of Birth: **18/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **SINGLETON**

Former names:

Service Address: **58 FLAT 1
BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 1JS**

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

Date of Birth: **15/09/1987** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **DR SUSAN**

Surname: **STEPNEY**

Former names:

Service Address: **4 WEST DRIVE GARDENS
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5EF**

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

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 8

Type: **Person**

Full forename(s): **MS ELIZABETH MARY**

Surname: **STREETS**

Former names:

Service Address: **58 BISHOPTHORPE ROAD
FLAT 3
YORK
NORTH YORKSHIRE
YO23 1JS**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**

Occupation: **POST OFFICE CLERK**

Company Director **9**

Type: **Person**
Full forename(s): **DR CHARLES ALEXANDER**

Surname: **WHYTE**

Former names:

Service Address: **4B WEST DRIVE GARDENS
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5EF**

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

Date of Birth: **25/06/1954** *Nationality:* **BRITISH**
Occupation: **QUALITY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/06/2013 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: **DAWN SYLVIA BLANCHARD-HEPPLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES ALEXANDER WHYTE**

Name: **SUSAN STEPNEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE CECILE SIDERAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ELIZABETH NEAFCY**

Name: **EDWARD RICHARD NEAFCY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY STREETS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA FRANCES KEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA SINGLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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