



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 ROYAL YORK CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **02768198**

Date of this return: **26/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 NEWLYN AVENUE
BRISTOL
AVON
BS9 1BP**

Officers of the company

Company Secretary 1

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

Surname: **MEADOWS**

Former names:

Service Address: **4 NEWLYN AVENUE
STOKE BISHOP
BRISTOL
BS9 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE GUINIVERE**

Surname: **HANCOCK**

Former names:

Service Address: **GROUND & FIRST FLOOR MAISONETTE
40 ROYAL YORK CRESCENT CLIFTON
BRISTOL
AVON
BS8 4JU**

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

Date of Birth: **25/09/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED UNIVERSITY TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY**

Surname: **LINCOLN**

Former names:

Service Address: **40 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JU**

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

Date of Birth: **28/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUAN DANIEL**

Surname: **PATINO**

Former names:

Service Address: **22 CANADA ROAD
LONDON
W3 0NP**

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

Date of Birth: **25/05/1969**

Nationality: **SPANISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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: **SALLY LINCOLN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE G. HANCOCK**

Name: **ADRIAN MICHAEL GRAZEBROOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DR J G WILSON**

Name: **MR E D WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUAN DANIEL PATINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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