



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **York Merchant Taylors Service Co Limited**

Company Number: **02844764**

Date of this return: **13/08/2012**

SIC codes: **81100**

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

Situation of Registered Office: **31 ST. SAVIOURGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVIL JOHN**

Surname: **PEARCE**

Former names:

Service Address: **CLAXTON MANOR FLAXTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 7RE**

Company Director **1**

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

Surname: **HEWITT**

Former names:

Service Address: **16 HAWTHORNE CLOSE
NETHER POPPLETON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 6HP**

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

Date of Birth: **26/10/1929** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILLER**

Former names:

Service Address: **HERON'S REACH YORK ROAD
NABURN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 4RU**

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

Date of Birth: **18/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEVIL JOHN**

Surname: **PEARCE**

Former names:

Service Address: **CLAXTON MANOR FLAXTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 7RE**

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

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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