



Companies House

AR01 (ef)

Annual Return



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Company Name: **York Way 1001 Limited**

Company Number: **03032481**

Date of this return: **13/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Officers of the company

Company Secretary 1

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

Surname: **TRANTER**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
ENGLAND
ENGLAND
N1 9GU**

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA MARIE**

Surname: **CIECHAN**

Former names:

Service Address: **KINGS PLACE, 90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **06/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ANDREA**

Surname: **DAVIS**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1452
		<i>Aggregate nominal value</i>	1452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	471
		<i>Aggregate nominal value</i>	471
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1923
		<i>Total aggregate nominal value</i>	1923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 1452 ORDINARY shares held as at the date of this return
Name: GUARDIAN NEWS & MEDIA LIMITED

Shareholding 2 : 471 ORDINARY-B shares held as at the date of this return
Name: GUARDIAN NEWS & MEDIA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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