



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORK REMOVALS 1995 LIMITED**

Company Number: **03066105**

Date of this return: **09/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **LAWRENCE HOUSE JAMES NICOLSON LINK
YORK
UNITED KINGDOM
YO30 4WG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVID NEWTON & CO. LIMITED**

*Registered or
principal address:* **LAWRENCE HOUSE JAMES NICOLSON LINK
YORK
UNITED KINGDOM
YO30 4WG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**

Registration Number: **03912406**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **WATERS**

Former names:

Service Address: **9 GREENFIELD PARK DRIVE
YORK
UNITED KINGDOM
YO31 1JB**

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

Date of Birth: **31/10/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART WILLIAM WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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