



Companies House

AR01 (ef)

Annual Return



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Company Name: **YNM PROPERTIES LTD**

Company Number: **03610969**

Date of this return: **06/08/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD**
LONDON
ENGLAND
NW11 0PU

Officers of the company

Company Secretary 1

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

Surname: **GROSSKOPF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACOB MOSHE**

Surname: **GROSSKOPF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GROSSKOPF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM ALL VOTING RIGHTS.

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 06/08/2014 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: YECHIEL GROSSKOPF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACOB MOSHE GROSSKOPF

Authorisation

Authenticated

This form was authorised by one of the following:

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