



Companies House

**AR01** (ef)

**Annual Return**



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**X40YL4DT**

*Company Name:* **NEATYORK PLC**

*Company Number:* **03923187**

*Date of this return:* **07/02/2015**

*SIC codes:* **68100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **29 CHESTER ROAD  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **NAYAGER**

*Former names:*

*Service Address:* **6 TILLINGBOURNE GARDENS  
LONDON  
N3 3JL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **NAYAGER**

*Former names:*

*Service Address:*                **6 TILLINGBOURNE GARDENS  
LONDON  
N3 3JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARIN ANDRE**

*Surname:* **NAYAGER**

*Former names:*

*Service Address:* **116 PRIORY ROAD  
LONDON  
N8 7HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50003</b>
		<i>Aggregate nominal value</i>	<b>50003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PRESCRIBED PARTICULARS: EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50003</b>
		<i>Total aggregate nominal value</i>	<b>50003</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : **16667 ORDINARY shares held as at the date of this return**  
*Name:* **RADHA NAYER**

*Shareholding 2* : **16668 ORDINARY shares held as at the date of this return**  
*Name:* **DARIN ANDRE NAYAGER**

*Shareholding 3* : **16668 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NAYAGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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