



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HBQHF

Company Name: **YORK HOUSE (LIVERPOOL) MANAGEMENT LIMITED**

Company Number: **04417400**

Date of this return: **16/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O TBP, VENMORE MANAGEMENT
132 LORD STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0AE**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **132 LORD STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0AE**

Company Director 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1955** Nationality: **BRITISH**
Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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: **ANGHARAD EDWARDS**

Name: **PETER EDWARD SIMON WILES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE NEWSHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA SARAH STEVENSON**

Name: **ANDREW DAVID STEVENSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH SAMMUT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DEAN SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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