



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB5HZK2F

Received for filing in Electronic Format on the: **17/05/2010**

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

*Company Number:* **04417400**

*Date of this return:* **16/04/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **12 BELVEDERE ROAD  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR8 2PA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CLIFFORD JAMES**

*Surname:* **WAINE**

*Former names:*

*Service Address:* **53 FOREST GROVE  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE  
L34 2RY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN MARTIN**

*Surname:* **RIDEHALGH**

*Former names:*

*Service Address:* **12 BELVEDERE ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2PA**

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

*Date of Birth:* **28/04/1961** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CLIFFORD JAMES**  
*Surname:*                        **WAINE**  
*Former names:*  
*Service Address:*              **53 FOREST GROVE  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE  
L34 2RY**

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

*Date of Birth:*   **31/10/1953**                              *Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>	<b>NIL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **ANGHARAD EDWARDS**

*Address:*

*Name:* **PETER EDWARD SIMON WILES**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **PAUL SMITH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **CAROLINE NEWSHAM**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **CHRISTINE RENA YOH**

*Address:*

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*Name:* **WILLIAM JOHN GILLARD**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **TERESA SARAH STEVENSON**

*Address:*

*Name:*                    **ANDREW DAVID STEVENSON**

*Address:*

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*Shareholding*    : 6

**1 ORDINARY Shares held as at 16/04/2010**

*Name:*                    **HANNAH SAMMUT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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