



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04417400**

Date of this return: **16/04/2011**

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 1

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

Surname: **WAINE**

Former names:

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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16**
Name: **PETER EDWARD SIMON WILES**

Name: **ANGHARAD EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-16**
Name: **PAUL SMITH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-16**
Name: **CAROLINE NEWSHAM**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-16**
Name: **WILLIAM JOHN GILLARD**

Name: **CHRISTINE RENA YOH**

Shareholding 5 : **1 ORDINARY shares held as at 2011-04-16**
Name: **ANDREW DAVID STEVENSON**

Name: TERESA SARAH STEVENSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-16

Name: HANNAH SAMMUT

Authorisation

Authenticated

This form was authorised by one of the following:

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