



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORK MUSEUMS AND ENTERPRISES LIMITED**

Company Number: **04466798**

Date of this return: **21/06/2013**

SIC codes: **91020**

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

Situation of Registered Office: **ST. MARY'S LODGE MARYGATE
YORK
YO30 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **WOODWARD**

Former names:

Service Address: **9 RUSH HILL TERRACE
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6JB**

Company Director ***1***

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

Surname: **BANCROFT**

Former names:

Service Address: **11 SUTTON LANE
BYRAM
KNOTTINGLEY
WEST YORKSHIRE
WF11 9DL**

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

Date of Birth: **30/06/1961** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **BARNES**

Former names: **HAGAN**

Service Address: **27 WESTBOURNE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2QQ**

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

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXEC**

Company Director **3**

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

Surname: **FENWICK**

Former names:

Service Address: **TERRINGTON HOUSE**
 TERRINGTON
 YORK
 YO6 4PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **JAGGER**

Former names:

Service Address: **WATER FULFORD HALL
NABURN LANE
FULFORD
YORK
YO19 4RB**

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

Date of Birth: **10/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NORMA LESLEY**

Surname: **MIDDLEMISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **NUGENT**

Former names:

Service Address: **117 DRINGTHORPE ROAD**
 YORK
 NORTH YORKSHIRE
 YO24 1LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**
Occupation: **CHEF**

Company Director 7

Type: **Person**

Full forename(s): **MISS SANDRA JOAN**

Surname: **WIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WOODWARD**

Former names:

Service Address: **9 RUSH HILL TERRACE
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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: **YORK MUSEUMS AND GALLERY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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