



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORK AVENUE ASSOCIATES LIMITED**

Company Number: **04768338**

Date of this return: **18/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **DUKES COURT 3RD FLOOR NORTH,
32 DUKE STREET, ST. JAMES'S,
LONDON
UNITED KINGDOM
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BADGER HAKIM SECRETARIES LIMITED**

Registered or principal address: **3RD FLOOR, NORTH SIDE
DUKES COURT, 32 DUKE STREET ST. JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3490149**

Company Director 1

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

Surname: **KREISCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1962** *Nationality:* **US CITIZEN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TOBY**

Surname: **WYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS GBP2.00 DIVIDED INTO TWO ORDINARY SHARE OF GBP1.00 EACH. ALL SHARES ARE FULLY PAID. EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 GBP1 SHARES shares held as at the date of this return
Name: TOBY WYLES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REGINA KREISCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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