



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHG3A9

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **ROYAL YORK APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05309207**

Date of this return: **09/12/2012**

SIC codes: **99999**
98000

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

Situation of Registered Office: **NICHOLSONS LETTINGS AND MANAGEME
NT 4 VALLEY BRIDGE PARADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM STUART**

Surname: **MCKEE**

Former names:

Service Address: **ASHLEIGH AISLABY ROAD
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 0QJ**

Company Director **1**

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

Surname: **DEXTER**

Former names:

Service Address: **5 DUNELM COURT**
 SEDFIELD
 DURHAM
 TS21 2JS

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

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **HOTELLIER**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM STUART**

Surname: **MCKEE**

Former names:

Service Address: **ASHLEIGH AISLABY ROAD
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 0QJ**

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

Date of Birth: **25/10/1948** *Nationality:* **BRITISH**
Occupation: **HOTELLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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: **MR C DOWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STONE & MR ALLEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS M DEXTER**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MALCOLM STUART MCKEE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **GREENHILL PROPERTY COMPANY LIMITED**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **SYMON DONOVAN PROPERTIES**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: VENTURESHARE LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR L J UPEX

Authorisation

Authenticated

This form was authorised by one of the following:

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