



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05309207**

*Date of this return:* **09/12/2014**

*SIC codes:* **98000**  
**99999**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 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

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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.